

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
97 AUG 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L15408

1. Corporation Name

Intercontinental Electronics, Inc.

Principal Place of Business

Mailing Address

9360 SW 30 Terrace
Miami, Florida 33165

3. Date Incorporated or Qualified 9/8/89
3a. Date of Last Report 1996

4. FEI Number 65-0149818
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 Miami, FL	26 9360 SW 30 Terrace
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 33165	29 Zip
25 USA	30 Country

9. Name and Address of Current Registered Agent

Francisco A. Cueli
9360 SW 30 Terrace
Miami, Florida 33165

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	
NAME	Francisco A. Cueli	1.2 NAME	
STREET ADDRESS	9360 SW 30 Terrace	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33165	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation, its manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changing, or in an attachment with an address.

SIGNATURE: _____ 8/11/97 (305) 551-7184
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

2012

July 23, 1997

**Honorable Sandra B. Mortham, Secretary of State
The Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

Dear Ms. Mortham:

Our corporation received the Second Notice of the 1997 Profit Corporation Annual Report Packet. It did not receive the First Notice of the report. The secretary verified the address in your mailing and it is correct.

Our accountant told us that the established fee to file the first report was \$ 165.00, and that we should have received it by the beginning of the year. We are enclosing the \$ 165.00 fee as my accountant suggested and, at the same time, asking you to waive the penalty that would make us pay \$ 550.00. Please, help us. We are making this request on the basis that we did not received the 1997 Profit Corporation Annual Report first notice.

Your assistance to this matter will be highly appreciated.

Sincerely yours,

**Frank Cueli, President
Intercontinental Electronics, Inc.
9360 SW 30 Terrace
Miami, Fl 33165**

cc: File

Enclosures