

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90409 002 ***158.75

DOCUMENT # L19215

1. Entity Name
ASSOCIATED MARINE ELECTRONICS OF BROWARD, INC.



Principal Place of Business

**1100 NE 7TH AVENUE
SUITE A
DANIA, FL 33004 US**

Mailing Address

**1100 NE 7TH AVENUE
SUITE A
DANIA, FL 33004 US**

2. Principal Place of Business

**3270 SW 3rd AVENUE
Suite, Apt. #, etc.
BAY 295-R**

3. Mailing Address

**3270 SW 3rd AVENUE
Suite, Apt. #, etc.
BAY 295-R**

City & State

FORT LAUDERDALE, FL

City & State

FORT LAUDERDALE, FL

Zip

33315

Country

BROWARD

Zip

33315

Country

BROWARD

04182006

Chg-P

CR2E034 (11/05)

4. FEI Number

65-0147030

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SPRECHMAN, STEVEN B., P.A.
18305 BISCAYNE BLVD.
SUITE 213
NORTH MIAMI BEACH, FL 33160**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **RICHARDSON, WALTER S.**
STREET ADDRESS **1100 NE 7TH AVENUE, SUITE A**
CITY-ST-ZIP **DANIA, FL**

TITLE **D** ☐ Delete
NAME **GROSSMAN, JEFFREY**
STREET ADDRESS **1100 NE 7TH AVENUE, SUITE A**
CITY-ST-ZIP **DANIA, FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Change ☐ Addition
NAME **RICHARDSON, WALTER S.**
STREET ADDRESS **3270 SW 3RD AVENUE, BAY 295-R**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33315**

TITLE **D** ☒ Change ☐ Addition
NAME **GROSSMAN, JEFFREY**
STREET ADDRESS **3270 SW 3RD AVENUE, BAY 295-R**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33315**

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. S. Richardson **W.S. RICHARDSON** **APRIL 19, 2006** **954-931-7877**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #