

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

95 APR 18 PM 5:15

DOCUMENT # **L28913** (6)

1. Corporation Name

ELECTROCONDOR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

10569 NW 53R ST.
1818 WEST FLAGLER
SUNRISE FL 33351
US

Mailing Address

10569 NW 53RD ST.
1818 WEST FLAGLER
SUNRISE FL 33351
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1989

3a. Date of Last Report

04/28/1994

4. FEL Number

65-0158115

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. 199.092,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 10871 NW 52 ST., #2

Suite, Apt. #, etc.

2a. Mailing Address

26 10871 NW 52 ST., #2

Suite, Apt. #, etc.

City & State

23 SUNRISE, FL.

City & State

28 SUNRISE, FL.

Zip

24 33351

Country

25 BROWARD

Zip

29 33351

Country

30 BROWARD

9. Name and Address of Current Registered Agent

ARCENTALES, FERNANDO
10569 NW 53RD ST.
SUNRISE FL 33351

10. Name and Address of New Registered Agent

81 Name

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

10871 NW 52 ST., #2

83

84 City

SUNRISE

FL

85 Zip Code

33351

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

(Signature of the person appointed as registered agent and the corporation's Secretary of State)

(Signature of the person appointed as registered agent and the corporation's Secretary of State)

(Signature of the person appointed as registered agent and the corporation's Secretary of State)

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

ARCENTALES, FERNANDO

STREET ADDRESS

10569 NW 53RD ST.

CITY, ST, ZIP

SUNRISE FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

10871 NW 52nd STREET, #2

1.4 CITY, ST, ZIP

SUNRISE, FL. 33351

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(2)(b), 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 or the receiver or business empowered to execute this report as required by Chapter 487, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **FERNANDO ARCENTALES**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 741-2033

Date

Signature Printed