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FILED

**Jan 14 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L30702 (9)
1. Corporation Name
LOWELL ELECTRONICS, INC.



Principal Place of Business: **3754 N.W. 80TH STREET MIAMI FL 33147-4443**
Mailing Address: **3754 N.W. 80TH STREET MIAMI FL 33147-4443**

3. Date Incorporated or Qualified: **11/20/1989**
3a. Date of Last Report: **01/25/1996**

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
4. FEI Number: **59-1768053**
Applied For: Not Applicable

Suite, Apt #, etc.: **22**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

City & State: **23**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

Zip: **24** Country: **25**
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

City & State: **27**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

Zip: **29** Country: **30**
9. Name and Address of Current Registered Agent: **KASHENBERG, BERNARD 934 N.E. 24TH AVE. HALLANDALE FL 33009**

10. Name and Address of New Registered Agent: **81 Name**

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

83

84 City **FL** **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

TITLE: **P** DELETE
NAME: **KASHENBERG, BERNARD**
STREET ADDRESS: **934 N.E. 24TH AVE.**
CITY-ST-ZIP: **HALLANDALE FL**

TITLE: DELETE
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STREET ADDRESS: _____
CITY-ST-ZIP: _____

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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 or the receiver 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 changed, or on an attachment with an address.

SIGNATURE: **B. Kashenberg** Date: **Jan 6/97** Daytime Phone #: **305-836-3111**

BERNARD KASHENBERG - PRESIDENT

CR2E034 (9/96)