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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 25 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L42643 (1) HSM ELECTRONICS, INC.							 				81211 1881
Principal Place of Business Mailing Address  8601 BRIDLE PATH CT FT LAUDERDALE FL 33328-2614 FT LAUDERDALE FL 33328											
							3. Date Incorporated or 01/10/1990	r Qualified		te of Last F	leport
2. Principal Pla	ace of Business	2a. N	Mailing Address				4. FEI Number		1 00/		oplied For
		26					65-0169125			Not Applicable	
Suite, Apt #	F, etc	27	Suite, Apt. #, etc.				5. Certificate of Status	Desired			Additional equired
City & State			City & State				6. Election Campaign F	inancing			May Be
23		28					Trust Fund Contributi	-			to Fees
Ζφ -1	Country		[ip	— —	untry		8. This corporation has				199.032,
24	25] 9. Name and Address of Cur	rent Register	red Agent	30			Florida Statutes  10. Name and Address			No Agent	
SCH	NELL, HERMAN				81 Na	ame	IV. Hamb and Address	01 11011 110	Sieraion i	-syons	
8601	BRIDLE PATH CT AUDERDALE FL 33328-2814				82 Street Addres 83 Street Addres		ess (P.O. Box Number is Not Acceptable)			Code	
11. Pursuant to	o the provisions of Sections 607.0	0502 and 607	.1508, Florida Stat	lutes, the a	bove-na	med corpo	oration submits this statem	ent for the p	FL ourpose of	changing is	ls registered
agent Lar	rgistered agent, or both, in the Standard agreet the ob-	ale of Florida iligations of, S	Such change wa Section 607.0505,	s authorize Florida Stal	bove-na ed by the tutes.	med corpo corporation	oration submits this statem ion's board of directors. I he ed when reinstating) ADDITIONS/CHANGE	ereby accep	ourpose of on the app	ointment as	registered
office of reagent. Lar SIGNATURE.	egistered agent, or both, in the Stan familiar with, and acticipation of the object of the property of the property of the property of the standard of the sta	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,	s authorize Florida Stal OTE: Registere	bove-na ed by the tutes.	med corpo corporation	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	ointment as	registered 7 RS IN 12
Office of reagent. Lar agent. Lar SIGNATURE 12. TITLE NAME	rgistering agent, or both, in the Stan familiar with, and accept the ob- section of the property of the standard of the standa	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505, oppolicable: (N	S authorize Florida Stal  OTE: Registere  13.  1.1 Ti  1.2 No	bove-na ed by the stutes.	med corporation	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR	registered 7 RS IN 12
Office of reagent. Lar agent. Lar SIGNATURE  12. THLE NAME STREELADORESS City-St-78	egistered agent, or boln, in the Sta in familiar with, and accept the ob- per or proved name of registered OFFICERS / PO SCHNELL, HERMAN	ate of Florida digetions of, S agent and little if a	Such change was Section 607.0505,  spelicable. (NOORS	s authorize Florida Stal OTE: Registere 13. 1.1 TI 1.2 No 1.3 SI	above-na ed by the tutes. ed Agent sig	med corporation co	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR	registered 7 RS IN 12
Office of reagent I are agent I are signature.  12. The name street adoress city-st-76.	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505, oppolicable: (N	S authorize Florida Stal  OTE: Registere  13.  1.1 TI  1.2 No.  1.4 Ci  2.1 Ti	ibove-na id by the futes.  ITLE  IAME  TREET ADDI- ITLE  ITLE  TREET ADDI- ITLE	med corporation co	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR	7 SIN 12 Addition
Office Of the agent I ar agent I ar SIGNATURE  12.  THE NAME STREET ADDRESS CITY-ST-76* THE NAME	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change was Section 607.0505,  spelicable. (NOORS	S authorize Florida Stal  OTE: Registere  13.  1.1 TI  1.2 N  1.3 SI  1.4 GI  2.1 TI  2.2 N	ibove-na d by the tutes. ITLE IAME ITREET ADDR ITLE ITLE IAME	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	intment as	7 SIN 12 Addition
Office Of the agent I ar agent I ar SIGNATURE  12. THEE NAME STREET ADDRESS OITY-ST-76* THEE NAME STREET ADDRESS	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change was Section 607.0505,  spelicable. (NOORS	S authorize Florida Stal  OTE: Registere  13.  1.1 TI  1.2 N  1.4 Ci  2.1 Ti  2.2 NJ  2.3 SI	ibove-na d by the tutes. ITLE IAME ITREET ADDI- ITLE IAME ITLE IAME	med corporation corporation analyse requires	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	intment as	7 SIN 12 Addition
Office Of the agent I ar agent I ar SIGNATURE  12.  THEE NAME STREET ADDRESS OITY-ST-76* THEE NAME STREET ADDRESS CITY ST-26*	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change was Section 607.0505,  spelicable. (NOORS	S authorize Florida Stal  OTE: Registere  13.  1.1 TI  1.2 N  1.4 Ci  2.1 Ti  2.2 NJ  2.3 SI	Indexertal part of the control of th	med corporation corporation analyse requires	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR  Change	7  AS IN 12  Addition
Office Of the agent I ar agent I ar SIGNATURE  12.  THLE NAME STREEL ADDRESS OITY-ST-7/2 THLE NAME STREEL ADDRESS CITY ST-7/2 THLE	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Section 607.0505,  Section 607.0505,  DELETE  DELETE	S authorize Florida Stal  OTE: Registere  13.  1.1 TI  1.2 N  1.4 Ci  2.1 Ti  2.2 NJ  2.3 SI  2.4 Ci	International Control of the Control	med corporation corporation analyse requires	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	intment as	RS IN 12 Addition
Office of the agent I are agent I are agent I are signature.  12.  The name street atoriess of the signature in the name street atoriess of the signature in the signature in the signature in the name in the name.	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Section 607.0505,  Section 607.0505,  DELETE  DELETE	S authorize Florida Stal  OTE: Registere  13.  1.1 TI  1.2 No.  1.3 St  1.4 Ci  2.1 Ti  2.2 No.  2.3 ST  2.4 Ci  3.1 Ti  3.2 No.	International Control of the Control	med corporation corporation anature require	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR  Change	7  AS IN 12  Addition
Office Of the agent I ar agent I ar SIGNATURE  12.  THLE NAME STREEL ADDRESS CITY-ST-7P THLE NAME CITY-ST-7P	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Section 607.0505,  Section 607.0505,  DELETE  DELETE  DELETE	s authorize Florida Stal OTE: Registere 13. 1.1 TI 1.2 N/ 1.3 SI 1.4 Ci 2.1 TF 2.2 N/ 2.3 SI 2.4 Ci 3.1 TI 3.2 N/ 3.3 SI 3.4 Ci	Indovernated by the studes.  Indicated agent significant significa	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR Change Change	7  AS IN 12  Addition
Office of the agent 1 ar agent 1 ar signature  12.  The name street address city—st-76 title name street address city—st-26 title	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Section 607.0505,  Section 607.0505,  DELETE  DELETE	S authorize Florida Stal  OTE: Registere  13.  1.1 TI  1.2 Ni  1.3 Si  1.4 Ci  2.1 Ti  2.2 Ni  2.3 Si  2.4 Ci  3.1 TI  3.2 Ni  3.3 Si  3.4 Ci  4.1 Ti	Indovernated by the studes.  Indicated and agent significant signi	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR  Change	7 S IN 12 Addition Addition
Office Of the agent I are agent I are agent I are signature.  12.  Title  NAME  STREEL ADDRESS  CITY_ST-76*  TITLE  NAME  STREEL ADDRESS  CITY_ST-719*  TITLE  NAME  STREEL ADDRESS  CITY_ST-719*  TITLE  NAME  STREEL ADDRESS  CITY_ST-7219*  TITLE  NAME  NAME  STREEL ADDRESS  CITY_ST-7219*  TITLE  NAME	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Section 607.0505,  Section 607.0505,  DELETE  DELETE  DELETE	S authorize Florida Stal  OTE: Registere  13.  11TI  12 N  13 SI  14 CI  21 Tr  22 N  23 SI  2 4 C  31 TI  3.2 N  3.3 SI  4. C  4.1 TI  4. 2 N	Indovernated by the studes.  Index Agent signal and Agent	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR Change Change	7 S IN 12 Addition Addition
Office Of the agent 1 ar agent 1 ar agent 1 ar agent 1 ar all all ar agent 1	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Section 607.0505,  Section 607.0505,  DELETE  DELETE  DELETE	S authorize Florida Stal  OTE: Repistere  13.  1111 12.N 13.Si 1.4.Gi 21.Ti 22.N 23.Si 2.4.G 31.Ti 3.2.N 3.3.Si 3.4.C 4.1.Ti 4.2.N 4.3.Si	Indovernated by the structures.  Indicated and agent signification of agent significant s	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR Change Change	7 S IN 12 Addition Addition
Office Of Te agent 1 ar SIGNATURE  12.  THE NAME STREEL ADDRESS CITY-SI-76* THE NAME STREEL ADDRESS CITY-SI-21P	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Section 607.0505,  Section 607.0505,  DELETE  DELETE  DELETE	S authorize Florida Stal  OTE: Repistere  13.  1111 12.N 13.Si 1.4.Gi 21.Ti 22.N 23.Si 2.4.G 31.Ti 3.2.N 3.3.Si 3.4.C 4.1.Ti 4.2.N 4.3.Si	Indovernated by the states.  Indicated and agent significant and agent significant and agent agent and agent	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR Change Change	registered 7 IS IN 12 Addition Addition Addition
Office Of the agent 1 ar agent 1 ar agent 1 ar SIGNATURE  12.  THLE  NAME  STREET ADDRESS  CITY-ST-7P*  THLE  NAME  STREET ADDRESS  CITY-ST-2IP  THLE  NAME	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Myshicable. (N  ORS  DELETE  DELETE  DELETE	S authorize Florida Stal  OTE: Registere  13.  1111 12.N 13.Si 14.Gi 2111 22.N 23.Si 2.4.C 31.Ti 32.N 33.Si 34.C 4.1.Ti 4.2.N 4.3.Si 4.4.Ci 4.4.Ci	Independent signatures.  Interpolation of Agent signatures.  Inter	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR Change Change Change	registered 7 IS IN 12 Addition Addition Addition
Office Of the agent I ar agent I ar SIGNATURE  12.  THEE NAME STREET ADDRESS CITY ST- 2/P THEE NAME NAME NAME NAME	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Myshicable. (N  ORS  DELETE  DELETE  DELETE	S authorize Florida Stal  OTE: Registere  13.  1.1 TI  1.2 N  1.3 SI  1.4 CI  2.1 TI  2.2 NI  2.3 SI  2.4 CI  3.1 TI  3.2 NI  4.2 NI  4.2 NI  4.3 SI  4.4 CI  5.1 TI  5.2 NI	Independent signatures.  Interpolation of Agent signatures.  Inter	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR Change Change Change	registered
Office Of the agent 1 ar agent 1 ar SIGNATURE  12.  THEE NAME STREET ADDRESS CITY_ST_ZP THEE NAME	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Myshicable. (N  ORS  DELETE  DELETE  DELETE	S authorize Florida Stal  OTE: Flogistere  13.  1.1 TI  1.2 N  1.3 SI  1.4 Ci  2.1 Ti  2.2 NJ  2.3 SI  2.4 Ci  3.1 TI  3.2 NJ  4.2 NJ  4.3 SI  4.4 Ci  5.1 Ti  5.2 NJ  5.3 SI	International control of the control	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR Change Change Change	registered 7 IS IN 12 Addition Addition Addition
Office Of the agent 1 ar SIGNATURE  12.  THEE NAME STREET ADDRESS CITY-ST-7P THEE NAME STREET ADDRESS CITY-ST-2IP	opstered agent, or boln, in the Stan familiar with, and accept the object of the property of t	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Myshicable. (N  ORS  DELETE  DELETE  DELETE	S authorize Florida Stal  OTE: Flogistere  13.  1.1 TI  1.2 N  1.3 SI  1.4 Ci  2.1 Ti  2.2 NJ  2.3 SI  2.4 Ci  3.1 TI  3.2 NJ  4.2 NJ  4.3 SI  4.4 Ci  5.1 Ti  5.2 NJ  5.3 SI	ITLE IAME TREET ADDR TTY-ST-ZIP TILE AME TREET ADDR TTY-ST-ZIP TTY-ST-ZIP TTY-ST-ZIP	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR Change Change Change	registered 7 IS IN 12 Addition Addition Addition
Office of the agent I are agent I are signature.  12.  The Name Street Adoress of the size	on sterned agent, or both, in the Stan familiar with, and accept the on OFFICERS A  PO  SCHNELL, HERMAN  8801 BRIDLE PATH CT	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Section 607.0505,  ORS  DELETE  DELETE  DELETE  DELETE	S authorize Florida Stal  OTE: Registere  13.  1.1 TI  1.2 N  1.3 SI  1.4 Ci  2.1 Ti  2.2 NJ  2.3 SI  2.4 Ci  3.1 TI  3.2 NJ  4.2 NJ  4.3 SI  4.4 Ci  5.1 TI  5.2 NJ  5.3 SI  5.4 Ci	INDOVE THE INTEREST ADDRESS OF THE INTERESS OF	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR  DIRECTOR  Change  Change  Change	registered 7 RS IN 12 Addition Addition Addition Addition Addition
Office Of the agent 1 ar agent 1 ar SIGNATURE  12.  THEE NAME STREET ADDRESS CITY_ST_ZP THEE NAME	on sterned agent, or both, in the Stan familiar with, and accept the on OFFICERS A  PO  SCHNELL, HERMAN  8801 BRIDLE PATH CT	ate of Florida digetions of, S agent and little if a	Such change wa Section 607.0505,  Section 607.0505,  ORS  DELETE  DELETE  DELETE  DELETE	S authorize Florida Stal  OTE: Floorida Stal  1.1 TI  1.2 N  1.3 SI  1.4 CI  2.1 TH  2.2 N  2.3 SI  2.4 C  3.1 TI  3.2 N  3.3 SI  4.4 CI  5.1 TI  5.2 N  5.3 SI  6.1 TI  6.2 N	INDOVE THE INTEREST ADDRESS OF THE INTERESS OF	med corporation corporation and corporation an	on's board of directors. I he ad when reinstating)	ereby accep	ourpose of on the app	DIRECTOR  DIRECTOR  Change  Change  Change	registered 7 RS IN 12 Addition Addition Addition Addition Addition