

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAR -1 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M04821

(8)

1. Corporation Name

ELECTRIC ENGINEERING COMPANY

Principal Place of Business

% POMERANZ & LANDSMAN PC
12955 BISCAYNE BLVD. #202
N. MIAMI FL 33181

Mailing Address

% POMERANZ & LANDSMAN PC
12955 BISCAYNE BLVD. #202
N. MIAMI FL 33181

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/05/1984

3a. Date of Last Report
05/01/1994

4. FEI Number
59-2440947

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

21 c/o Pomeranz & Landsman

2a. Mailing Address

25 c/o Pomeranz & Landsman

22 Suite Apt. #, etc.
12955 Bisc. Blvd. #202

27 Suite Apt. #, etc.
12955 Bisc. Blvd. #202

City & State
23 N. Miami, FL

City & State
28 N. Miami, FL

Zip
24 33181

Country
25 USA

Zip
29 33181

Country
30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POMERANZ, MARK L.
12955 BISCAYNE BLVD. #202
N. MIAMI FL 33181

B1 Name

Pomeranz, Mark L.

B2 Street Address (P.O. Box Number is Not Acceptable)

12955 Biscayne Blvd.

B3 Suite #202

B4 City

N. Miami

FL

B5 Zip Code
33181

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 607.0509, Florida Statutes.

SIGNATURE

Mark L. Pomeranz

(P.O. Box Number is Not Acceptable) Registered Agent signature required when reappointing

2/15/95

DATE

12. OFFICERS AND DIRECTORS

TITLE XXX
NAME X ROYER, FRANK X
STREET ADDRESS X % POMERANZ & LANDSMAN 12955 BISCAYNE BLVD X
CITY-ST-ZIP X N. MIAMI FL 33181 X

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, CEO, CFO ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS Pomeranz, Mark L.
1.4 CITY-ST-ZIP 12955 Bisc. Blvd. #202, N. Miami

2.1 TITLE Florida, 33181, USA ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D, SEC ☐ Change ☒ Addition
3.2 NAME Scott, Stephen N.
3.3 STREET ADDRESS c/o Pomeranz & Landsman
3.4 CITY-ST-ZIP 12955 Biscayne Boulevard
4.1 TITLE Suite #202 ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS N. Miami, Florida 33181, USA
4.4 CITY-ST-ZIP

5.1 TITLE 100001420731
5.2 NAME -03/03/95--01051--008
5.3 STREET ADDRESS *****200.00 *****200.00
5.4 CITY-ST-ZIP

6.1 TITLE 2A ☐ Change ☐ Addition
6.2 NAME 3-1
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 Section 119.07(3)(k), 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 my address.

SIGNATURE:

Mark L. Pomeranz

Mark L. Pomeranz, Director

2/15/95

DATE

(305) 891-5858

Telephone Number