

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M06687 (1)

1. Corporation Name

LEAR OPERATIONS RESEARCH & DEVELOPMENT CORPORATION

Principal Place of Business

1400 NW 159TH ST
MIAMI FL 33169

Mailing Address

1400 NW 159TH ST
490 N.W. SO RIVER DR.
MIAMI FL 33128
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SCHUR, ROBERT
501 BRICKELL KEY DR.
SUITE 300
MIAMI FL 33131

3. Date Incorporated or Qualified

10/19/1984

3a. Date of Last Report

07/31/1995

4. FEI Number

59-2552819

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

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

SIGNATURE

Signature typed or printed in name of registered agent and then initialed.

NOTE: Registered Agent signature required when reinstating.

Date:

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

SCARBOROUGH, GARY E.

STREET ADDRESS

1400 NW 159TH ST

CITY - ST - ZIP

MIAMI FL

TITLE

SVS

☐ DELETE

NAME

WILKINSON, HENRY C.

STREET ADDRESS

1400 NW 159TH ST

CITY - ST - ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

BABCOCK, MARY

STREET ADDRESS

2699 S. BAYSHORE DR.

CITY - ST - ZIP

MIAMI FL

TITLE

CD

☐ DELETE

NAME

BAILEY, GUY

STREET ADDRESS

2699 S. BAYSHORE DR.

CITY - ST - ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

BABCOCK, VOSE III

STREET ADDRESS

2699 S. BAYSHORE DR.

CITY - ST - ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

BAILEY, JOHN

STREET ADDRESS

2699 S. BAYSHORE DR.

CITY - ST - ZIP

MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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 Section 119.07(3)(k) Florida Statutes. I further certify that the information 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 617, Florida Statutes, and that my name appears in block 12 or block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY E. SCARBOROUGH PRES.

6/27/96

305-545-8445

CR2E034 (3/96)