

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M09838
1. Corporation Name

(7)

B.P. ELECTRONICS OF MIAMI, INC.

Principal Place of Business

Mailing Address

7880 N.W. 55TH ST
MIAMI FL 33166

7880 N.W. 55TH ST
MIAMI FL 33166



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/10/1985		02/26/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		59-2485195		<input checked="" type="checkbox"/> Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26		31		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PUENTE, BEN
10 N. E. 162ND STREET
NORTH MIAMI BEACH, FL 33162

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	PUENTE, BEN	1.2 NAME	
STREET ADDRESS	10 NE 162ND ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	N MIAMI BCH FL	1.4 CITY - ST - ZIP	
TITLE	STD	2.1 TITLE	
NAME	GREEN-PUENTE, CECILIA	2.2 NAME	
STREET ADDRESS	10 NE 162ND ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	N MIAMI BCH FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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****165.00 ****165.00

8-497

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.

CR2E034 (4/97)



B. P. ELECTRONICS OF MIAMI, INC.

7880 N.W. 55 ST., MIAMI, FLORIDA 33166

Phone: 305-594-2878 — 594-7338

Telex: 519119 WU - PUB - TLX MIA

Fax: 305-594-7338

(2)

JULY 23, 1997

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

RE: 1997 PROFIT CORPORATION ANNUAL REPORT

TO WHOM IT MAY CONCERN:

PURSUANT TO A TELEPHONE CONVERSATION THIS DATE WITH ANDY OF YOUR OFFICE, HE SUGGESTED THAT WE SUBMIT THIS LETTER REQUESTING AN EVALUATION OF OUR CASE IN CONSIDERATION OF A POSSIBLE WAIVER OF OUR LATE FEE. AS CAN BE SEEN FROM OUR RECORD OF PAYMENT SHOWN BELOW, OUR PAYMENT HAS ALWAYS BEEN MADE IN RESPONSE TO THE FIRST NOTICE FROM YOUR OFFICE. THIS YEAR WE RECEIVED NO FIRST NOTICE AND DID NOT REALIZE THAT WE HAD NOT FILED UNTIL WE RECEIVED THE SECOND NOTICE WHICH INCLUDED THE HEFTY LATE FEE.

HERE ARE OUR PAYMENT DATES FOR THE LAST FEW YEARS:

FEBRUARY 20, 1996

JANUARY 18, 1995

MARCH 23, 1994

IT IS OBVIOUS THAT IT IS NOT OUR PRACTICE TO IGNORE THE FIRST NOTICE. WE ARE ENCLOSING OUR COMPANY CHECK IN THE AMOUNT OF \$165.00 IN THE HOPE THAT OUR PAYMENT AND EXPLANATION WILL BE ACCEPTABLE TO YOUR OFFICE. IN THE FUTURE, WE WILL ENDEAVOUR TO CONTACT YOU IF WE HAVE NOT RECEIVED A FIRST NOTICE BY MARCH 1ST. THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

VERY TRULY YOURS,

Cecilia Green-Puente

CECILIA GREEN-PUENTE
MANAGING DIRECTOR

CGP:aa
Enclosure