

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M27243** ✓

1. Corporation Name

ANDOR ENTERPRISES, INC.

Principal Place of Business

5197 NW 15TH ST
SUITE 219
MARGATE FL 33063
US

Mailing Address

5197 NW 15TH ST
SUITE 219
MARGATE FL 33063
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1986

4. FEI Number

59-2675435

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUTIERREZ, JOSE I
5197 NW 15TH ST
SUITE 219
MARGATE FL 33063

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE
NAME **GUTIERREZ, JOSE I.**
STREET ADDRESS **8548 N.W. 24TH CT.**
CITY-ST-ZIP **CORAL SPRINGS FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **GUTIERREZ, DORA L.**
STREET ADDRESS **8548 NW 24 CT**
CITY-ST-ZIP **CORAL SPRINGS FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **GUTIERREZ, JOSEPH A**
STREET ADDRESS **8548 NW 24 CT**
CITY-ST-ZIP **CORAL SPRINGS FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE
NAME **GUTIERREZ, ANNA R.**
STREET ADDRESS **8548 NW 24 CT**
CITY-ST-ZIP **CORAL SPRINGS FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 to this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(JOSE I. Gutierrez)

CR2E034 (5/99)

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90010 007 ***150.00



593651-90010-7

M27243



ANDOR ENTERPRISES, INC.

(EXPORT MANAGEMENT COMPANY)

5197 N.W. 15th Street • Suite 219 • Margate, Florida 33063

Phone: (954) 977-3888 • Fax: (954) 977-0470

U.S.A.

JULY 16, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ANDOR ENTERPRISES, INC. -- 1999 Annual Report --

Dear Sir:

A few weeks ago we received your SECOND NOTICE on the 1999 Profit Corporation Annual Report. We never received the FIRST NOTICE.

This is a rather small operation (3 people) and we do a lot of travelling overseas visiting customers and trying to obtain additional business.

The Second Notice calls for \$550.00 as penalty for the late filing. We spoke with one of your Officers who asked us to submit this Report immediately with the normal check for \$150.00 due with the First Notice that was never received.

We are attaching our check for \$150.00 and we want to thank you very much for your understanding and cooperation.
We hope this delay and mixup will never happen again.

SINCERELY,

JOSE I GUTIERREZ
Director of International Distribution.

ANDOR ENTERPRISES, INC.
5197 NW 15th STREET (SUITE 219)
MARGATE, FLORIDA 33063 - USA
TEL: (1-954) - 977-3888
FAX: (1-954) - 977-0470

