

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # M48034

(6)

95 JUN 15 PM 12:00

1. Corporation Name

SUPER BEEPER ELECTRONIC INC.

Principal Place of Business

Mailing Address

LOZANO, ISMAEL G.
2052-B S DIXIE HWY
MIAMI FL 33189-2218

LOZANO, ISMAEL G.
2052-B S DIXIE HWY
MIAMI FL 33189-2218

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1987

3a. Date of Last Report

03/21/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2781602

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Elector (corporation electing
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

9. Name and Address of Current Registered Agent

LOZANO, ISMAEL G.
2052-B S. DIXIE HWY
MIAMI FL 33189

10. Name and Address of New Registered Agent

81 Name

LOZANO ALIDA

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

15314 SW 103 AVE.

83

84 City

MIAMI FL.

FL

85 Zip Code

33175

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]

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	LOZANO, ISMAEL G.
STREET ADDRESS	15314 SW 103 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	LOZANO, ALIDA
STREET ADDRESS	15314 SW 103 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	MEDINA, JACKELINE
STREET ADDRESS	15314 SW 103 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

11 TITLE	DELETE	☒ Change ☐ Addition
12 NAME	LOZANO, ISMAEL	
13 STREET ADDRESS	15314 SW 103 AVE.	
14 CITY - ST - ZIP	MIAMI FL.	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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)(b), 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.

SIGNATURE:

[Signature]

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

(Signature AND TYPED OR PRINTED NAME OF REGISTERED AGENT)