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
95 MAY -1 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M92304** **(8)**

1. Corporation Name
PLANAR, INC.

Principal Place of Business	Mailing Address
LEO HENRIQUEZ 1401 HWY A1A -STE 203 VERO BEACH FL 32963 US	LEO HENRIQUEZ 1401 HWY A1A - STE 203 VERO BEACH FL 32963 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/03/1988	3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0093022	☐ 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 unemployment tax under S. 443.036, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / County 25	Zip 29 / County 30

9. Name and Address of Current Registered Agent

HAYS, RICHARD J.
7200 W. COMMERCIAL BLVD.
SUITE 207
LAUDERHILL FL 33319

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

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 mandated) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	11 TITLE	☐ Change ☐ Addition
NAME	HAYS, RICHARD J.	12 NAME	300001484273
STREET ADDRESS	7100 W. COMMERCIAL BLVD	13 STREET ADDRESS	-05/11/95--01078--001
CITY ST ZIP	LAUDERHILL FL	14 CITY ST ZIP	***1000.00 ****200.00
TITLE	PD	21 TITLE	☐ Change ☐ Addition
NAME	HENRIQUEZ, LEO	22 NAME	
STREET ADDRESS	1190 DRIFTWOOD DRIVE	23 STREET ADDRESS	
CITY ST ZIP	VERO BEACH FL	24 CITY ST ZIP	
TITLE	SDT	31 TITLE	SDT ☐ Change ☐ Addition
NAME	PIGNA, MARIO	32 NAME	Mario Pigna Delete
STREET ADDRESS	8295 N.W. 56TH STREET	33 STREET ADDRESS	8295 NW 56th Street Deceased
CITY ST ZIP	MIAMI FL	34 CITY ST ZIP	Miami, FL
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		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)(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.

SIGNATURE: _____ Leo Henriquez, President 4-28-95 407-231-8929
SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDENT OR OTHER OFFICER OR DIRECTOR — Date — Daytime Phone #

0072030 CP