

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000022184

1. Entity Name
AMERICAN ELECTRONIC COMPONENTS-SOUTH, INC.



Principal Place of Business
1203 U.S. HIGHWAY NO. 1 NORTH
ORMOND BEACH, FL 32174

Mailing Address
1203 U.S. HIGHWAY NO. 1 NORTH
ORMOND BEACH, FL 32174

FILED
Sep 05, 2008 08:00 AM
Secretary of State



08222008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
54-2127341

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

IRIZARRY, MELVIN
1203 U.S. HIGHWAY NO. 1 NORTH
ORMOND BEACH, FL 32174

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANKS, RONALD N 90 FANNY ROAD BOONTON, NJ 07005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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09/05/08-80006-002 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald N. Franks 8/26/08 973-402-8282

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #