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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Jun 03, 1999 8:00 am  
Secretary of State

06-03-1999 90002 001 \*3,000.00

DOCUMENT # P16829

1. Corporation Name

TRILECTRON INDUSTRIES, INC.

Principal Place of Business

12297 U.S. 41 NORTH  
PALMETTO FL 34220-2109  
US

Mailing Address

PO BOX 2109  
PALMETTO FL 34220-2109  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1987

4. FEI Number

22-1911151

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 Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

MEDELSON, VICTOR H  
3000 TAFT STREET  
HOLLYWOOD FL 33021

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE  
NAME BORAX, SIGMUND  
STREET ADDRESS 4212 MARINA CT.  
CITY-ST-ZIP CORTEZ FL

TITLE DV ☐ DELETE  
NAME MEDELSON, VICTOR H  
STREET ADDRESS 3000 TAFT STREET  
CITY-ST-ZIP HOLLYWOOD FL

TITLE DT ☐ DELETE  
NAME THOMAS, IRWIN S  
STREET ADDRESS 3000 TAFT STREET  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE S ☐ DELETE  
NAME VETTER, JUDITH  
STREET ADDRESS 3000 TAFT STREET  
CITY-ST-ZIP HOLLYWOOD FL

TITLE D ☐ DELETE  
NAME MEDELSON, LAURANS A  
STREET ADDRESS 3000 TAFT STREET  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D ☐ DELETE  
NAME MEDELSON, ERIC A  
STREET ADDRESS 3000 TAFT STREET  
CITY-ST-ZIP HOLLYWOOD FL 33021

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME Caldwell, Joy  
1.3 STREET ADDRESS 3000 TAFT Street  
1.4 CITY-ST-ZIP Hollywood, FL 33021

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME Musial, Kurt M  
2.3 STREET ADDRESS 3000 TAFT STREET  
2.4 CITY-ST-ZIP Hollywood, FL 33021

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME Mylot, Robert E  
3.3 STREET ADDRESS 3000 TAFT STREET  
3.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME Combs, Kenneth  
4.3 STREET ADDRESS 3000 TAFT STREET  
4.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME Ream, Jim L  
5.3 STREET ADDRESS 3000 TAFT STREET  
5.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME Letendre, ELIZABETH R  
6.3 STREET ADDRESS 3000 TAFT STREET  
6.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/15/99 954-987-4000

CR2E034 (1/1/98)

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