

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -3 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000000773 (1)

1. Corporation Name

GLOBAL RESOURCE ELECTRONICS, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/29/1992	3a. Date of Last Report 10/27/1994
4. FID Number 65-0363056	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Extension of Franchise ☒	\$5.00 May Be Added to Fees
7. This corporation has liability for delinquency fees under 1993 Florida Statutes ☒ Yes ☐ No	

Principal Place of Business		Mailing Address	
3650 CORAL RIDGE DR #107 CORAL SPRINGS FL 33065		3650 CORAL RIDGE DR #107 CORAL SPRINGS FL 33065	
2. Principal Place of Business	2a. Mailing Address	21	26
State Apt # etc	State Apt # etc	22	27
City & State	City & State	23	28
24	25	29	30

9. Name and Address of Current Registered Agent

**ADLER, RUSSELL B
1405 SW 8 CT
SUITE H
POMPANO BEACH FL 33069**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 hereby with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or of Registered Agent and the Secretary

Signature of Registered Agent or of Registered Agent and the Secretary

12. OFFICERS AND DIRECTORS				13. ADDITIONAL INFORMATION			
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
PD	SANDLER, MITCHELL B	14051 RIDGEWOOD PL	DAVIE FL 33325				
V	BRAHMS, RUSS	5721 RIVERSIDE DR. #103	CORAL SPRINGS FL 33067				
ST	O'SHEA, KEVIN	180 CYPRESS CLUB DR. #830	POMPANO BCH. FL 33060				

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.02(4)(b), Florida Statutes. I further certify that the information submitted on this report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent of the corporation as indicated on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report. I am an officer or director of the corporation.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/8/95 (306) 955-3834

CR2E034 (3-95)