

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 APR 17 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000006786 (6)

1. Corporation Name

CONCORD ELECTRONICS, INC.

Principal Place of Business

6550 INTERNATIONAL DRIVE
111
ORLANDO FL 32819

Mailing Address

6550 INTERNATIONAL DRIVE
111
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0383375

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☒

Yes

☐ No

2. Principal Place of Business

21 7316 International Drive

2a. Mailing Address

26 7316 International Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Orlando, Florida

City & State

28 Orlando, Florida

Zip

24 32819

Country

25 USA

Zip

29 32819

Country

30 USA

9. Name and Address of Current Registered Agent

BEIGEL, CARLOS
6550 INTERNATIONAL DRIVE
#111
ORLANDO FL 32819

81 Name

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

7316 International Drive

83 Orlando

84 City

FL

85 Zip Code

32819

10. Name and Address of New Registered Agent

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 of registered agent or current officer and director

NOTE: Registered Agent signature required when initiating

DATE

04-12-95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BEIGEL, CARLOS
STREET ADDRESS	6550 INTERNATIONAL DRIVE
CITY, ST, ZIP	ORLANDO FL 32819
TITLE	D
NAME	BEIGEL, VALY
STREET ADDRESS	6550 INTERNATIONAL DRIVE
CITY, ST, ZIP	ORLANDO FL 32819
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 in 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 make 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos Beigel

04-12-95 (407) 363 5188