

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT,
1997



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

DOCUMENT # P93000025961 (2)

1. Corporation Name
LENSON ELECTRIC CORP.

Principal Place of Business

2502 S.W. 128TH AVE.
MIAMI FL 33175

Mailing Address

2502 SW 128 AVENUE
MIAMI FL 33175
US

2. Principal Place of Business

21 12821 SW 128 Ave

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33175

Country

25 USA

2a. Mailing Address

26 3171 SW 133 PL

Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

29 33175

Country

30 USA

9. Name and Address of Current Registered Agent

MARGOLIS, JOHN A ESQ
9990 S.W. 77TH AVE.
SUITE 330
MIAM FL 33156-2699

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1993

3a. Date of Last Report

07/26/1996

4. FEI Number

65-0414651

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Leonard E Salazar Jr.

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

3171 SW 133 PL

83

84 City

Miami

FL

85 Zip Code

33175

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

Leonard E Salazar Jr. President 7/10/97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SALAZAR, LEONARD E
STREET ADDRESS 2502 S.W. 128TH AVENUE
CITY-ST-ZIP MIAMI FL 33175

TITLE VP ☐ DELETE

NAME SALAZAR, LUISA
STREET ADDRESS 2502 S.W. 128TH AVENUE
CITY-ST-ZIP MIAMI FL 33175

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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

3171 SW 133 PL
Miami FL 33175

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

3171 SW 133 PL
Miami FL 33175

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

800002253268--5
-07/30/97--01116--023
****165.00 ****165.00

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

APPROVED
AND
FILED

1997 JUL 24 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/1/97



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Lenson Electric Corp.

Leonard E. Salazar, Jr.
President
P. O. Box 651525
Miami, Florida 33265

Telephone (305)-227-1050
Fax (305)-227-1570

July 18, 1997

Florida Department of State
Annual Report Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Annual Report #85-0414651

Dear Department of State:

Per instructions received this date during our telephone conversation with your office, I am writing to inform you that we never received the first notice of the 1997 Profit Corporation Annual Report packet; and therefore, we are remitting the standard \$165.00 filing fee only along with the completed annual report form.

If you require any additional information, please contact me.

Sincerely,

LENSON ELECTRIC CORP.


Leonard E. Salazar, Jr.
President