

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 13 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000031569 (5)

1. Corporation Name
ROBOTRON, INC.

Principal Place of Business

6363 NW 6TH WAY
STE. 150
FT. LAUDERDALE FL 33309
US

Mailing Address

6363 NW 6TH WAY
STE. 150
FT. LAUDERDALE FL 33309-6144
US3. Date Incorporated or Qualified
04/30/19933a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 1000 W. McNAB ROAD

Suite, Apt. #, etc.

22 STE. 206

City & State

23 POMPANO BEACH FL

Zip

24 33069

Country

25 US

2a. Mailing Address

26 1000 W. McNAB ROAD

Suite, Apt. #, etc.

27 STE. 206

City & State

28 POMPANO BEACH FL

Zip

29 33069

Country

30 US

4. FEI Number

65-0415550

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida StatutesYes ☒ No ☐

9. Name and Address of Current Registered Agent

ACKERMAN, ERIC
6363 NW 6TH WAY, #130
SUITE E-103
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

ACKERMAN, ERIC

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

1000 W. McNAB ROAD

83

STE. 206

84

POMPANO BEACH

FL

85 Zip Code

33069

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 P ☐ DELETENAME ACKERMAN, ERIC S
STREET ADDRESS 6363 NW 6TH WAY, #150
CITY-ST-ZIP FT. LAUDERDALE FLTITLE VP ☐ DELETENAME SANCHEZ, JOSE
STREET ADDRESS 6363 NW 6TH WAY #150
CITY-ST-ZIP FT. LAUDERDALE FLTITLE ST ☐ DELETENAME EDIP, EUGENE
STREET ADDRESS 6363 NW 6TH WAY #150
CITY-ST-ZIP FT. LAUDERDALE FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

1000 W. McNAB RD. STE. 206
POMPANO BEACH FL 330691000 W. McNAB RD. STE. 206
POMPANO BEACH FL 330691000 W. McNAB RD. STE. 206
POMPANO BEACH FL 33069100002183081
-05/23/97--01003--023
***165.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

Date

(954) 788 1236

Daytime Phone

CR2E034 (9/96)