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Apr 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000080790 (7)

1. Corporation Name

W.E.D. ELECTRIC & ELECTRONICS CO.



Principal Place of Business

2460 SW 56 AVE
HOLLYWOOD FL 33023
US

Mailing Address

2703 CONGRESSIONAL WAY
POMPANO BEACH FL 33073
US

2. Principal Place of Business

2a. Mailing Address

21 849-A SOUTH DEERFIELD AVE 26 2703 CONGRESSIONAL WAY
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State

27 City & State

23 DEERFIELD BEACH, FL
Zip Country

28 DEERFIELD BEACH, FL
Zip Country

24 33441

25 BROWARD

29 33442

30 BROWARD

g. Name and Address of Current Registered Agent

ROTHENBERG AND ROTHENBERG, P.A.
7707 N. UNIVERSITY DR.
SUITE 207
TAMARAC FL 33321

3. Date Incorporated or Qualified

11/17/1993

3a. Date of Last Report

04/16/1996

4. FEI Number

65-0457806

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 D ☐ DELETE
NAME DOWNEY, WALTER E
STREET ADDRESS 2703 CONGRESSIONAL WAY
CITY-ST-ZIP POMPANO BEACH FL

TITLE VP ☐ DELETE
NAME DOWNEY, WALTER E JR.
STREET ADDRESS 7901 SOUTH COLONY CIR.
CITY-ST-ZIP TAMARAC FL 33321

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 P/D ☒ Change ☐ Addition
1.2 NAME DOWNEY, WALTER E
1.3 STREET ADDRESS 2703 CONGRESSIONAL WAY
1.4 CITY-ST-ZIP DEERFIELD BEACH, FL. 33442

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 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.

SIGNATURE: Walter E. Downey, Jr. WALTER E. DOWNEY P/D 3-28-97 (954) 692-9553

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)