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FILED

Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000080790 (7)

1. Corporation Name

W.E.D. ELECTRIC & ELECTRONICS CO.

Principal Place of Business

849-A SOUTH DEERFIELD AVE
DEERFIELD BEACH FL 33441
US

Mailing Address

2703 CONGRESSIONAL WAY
DEERFIELD BEACH FL 33442
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

WALTER E. DOWNEY

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

2703 CONGRESSIONAL WAY

83

84 City

DEERFIELD BEACH

FL

85 Zip Code

33442

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

Walter E. Downey

WALTER E. DOWNEY DIRECTOR

1-19-98

Signature, typed or printed name of registered agent and job 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 DEERFIELD 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 VP ☒ Change ☐ Addition

2.2 NAME DOWNEY, WALTER E JR.
2.3 STREET ADDRESS 7011 N.W. 78TH TERRIS
2.4 CITY-ST-ZIP TAMARAC, FL. 33221

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 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 WALTER E. DOWNEY DIRECTOR 1-19-98 954-689-553

CR2E034 (10/97)