## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996

Corporation Name

P9400002193 (8) DOCUMENT #

## **TULIN ELECTRONICS CORPORATION**

Principal Place of Business Mailing Address 11981 N.W. 12TH ST. 11981 N.W. 12TH ST. PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1994 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0466869 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Ζφ Country 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No 24 25 29 30 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CALVO, ROSA I **B2** Street Address (P.O. Box Number is Not Acceptable) 11981 N.W. 12TH ST. PEMBROKE PINES FL 33026 В3 R4 City Zip Code 85 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) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DPST DELETE THILE 1. 1 TITLE Change Addition CALVO, ROSA I CR2E034 NAME 1.2 NAME 11981 N.W. 12 ST. STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL 33026 CITY - \$1 - ZIP 1.4 CFY-ST-ZIP DELETE ☐ Addition TITLE ☐ Change 2 1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY-ST-7IP 2 4 CITY-\$1-ZIP DELETE ☐ Change 1131.6 3 1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP DELETE 4. 1 TITLE [\*] Change Addition TIFLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE 11716 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CI"Y - ST - ZIP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 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 is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

NAME

STREET ADDRESS

CITY - ST - ZIP

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

(12/95)