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

**PROFIT** CORPORATION **ANNUAL REPORT** 



FLORIDA DEPARTMENT

Sandra B. Morth

Secretary of Sta DIVISION OF CORPOR

1997

DOCUMENT # P94000017510 (6)

AGL COMPUTERS & ELECTRONICS, INC.

Principal Place of Business

Mailing Address

151 E 57TH ST

**8631 SW 32ND TERR** 


**FILED** 

Apr 21 1997 8:00am

Secretary of State

HALEAH FL S	9013	MIAMI FL 33155-3237			
		U\$		3. Date Incorporated or Qualified 03/07/1994	3a. Date of Last Report 06/25/1996
	lace of Business	2a. Mailing Address	27 FM	4. FEI Number	Applied For
	I SW 32 TELL	26 8631 SW	32	<u>65-0473454</u>	Not Applicable <b>\$8.75</b> Additional
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	Fee Required
22		27		6. Election Campaign Financing	\$5.00 May Be
City & State		28 MINANI		Trust Fund Contribution	Added to Fees
Zip	Country	70	Co	, 8. This corporation has liability for	
27 331	55 25 DAOK	29 100150 3	30	1 Ionaa otatatee	Yes No
	9. Name and Address of Curren	t Registered Agent	d Nerdo	10. Name and Address of New R	agistered Agent
	NZALEZ, GUSTAVO	• *	(	US M. GONZAL	<u> </u>
	E 57TH ST		Street	Address (P.O. Box Number is Not Accept	<b>惨亿亿</b>
HIAL	EAH FL 33013		33		
					Jac L Zip Codo
TR THE .			34 City	MAIN	FL (*) 33155
11. Pursuant	to the proveious of Sections 607.050.	2 and 607,1508. Florida Statutes	s the a	corporation submits this statement for the poration's board of directors. I hereby acc	purpose of changing its registered
office or r agent. I a	to the provisions of Sections 607.050, egistro Caperit or both in/the State	of Florida. Such change was au ations of, Section 607.0505, Flori	ida Cid		1/= 10-
SIGNATURE		> M. GONZALEZ	7.	•	4/15/31
	Signature, types printed name of registated age		Registere	required when reinstating)  ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12
12.	OFFICERS AND		13.	100	Change Addition
TITLE	GONZALEZ, GUSTAVO	☐ DELFTE	1.1 T		25TWO
NAME	151 E 57TH ST		1.2 N	16192 NW 14TH	CTM DOLLE
STREET ADDRESS CITY-ST-ZIP	HIALEAH FL 33013		1.3 S	PEMBROXE PINE	5 12 330 la
TITLE	DV	DELETE	2.17	Pymas	Change Addition
NAME	ALEMAN, ALEJANDRO C		2.2 N	7224 JACORANT	DA LANE
STREET ADDRESS	9419 FONTAINEBLEAU BLVD (	JNIT 108	23 S	MIAMILAKES .	33014
CITY-ST-ZIP	MIAMI FL 33172		2.4	MINITEDRES	Change Addition
TITLE	DT	☐ DELETE	3.1 T		C, Onlango C, 100 Mon.
NAME	GONZALEZ, LUIS M		3.2 N		
STREET ADDRESS	8631 SW 32 TERR MAMIFL		3.3 \$ Y-\$1-ZIP		
CITY-ST-ZIP	MINIMIT	DELETE	34.		Change Addition
TITLE 1		L Drivic	4.1 ME		
STREET ADDRESS	,		4.3	1	
CITY-ST-ZIP			4.4 Y - ST - ZIP		
TITLE		DELETE	51 E	1	Change Addition
NAME			5.2 I		
STREET ADDRESS			5.3 S		
CITY-ST-ZIP			5.4 C		Change Addition
TITLE		DEFETE	6.11		
NAME	1		6.2 f	{	
STREET ADDRESS			1Y-S1-7IP		
CITY-ST-2#	by certify that the information supplied	with his filing close not guestion	6.4	stated in Section 119.07(3)(i), Florida Stal	utes. I further certify that the
informatio	on indicated on this annual report or s	app uniortal annual report is tru	IGI 1136	d that my signature shall have the same le report as required by Chapter 607, Florid	egal ettect as it made under bain; tha
l am an o appears i	on indicated on this annual report or s flicer or director of the corporation or in Block 12 or Block 13 if challed, or	the receiver of hibstee empower on an appelment with an addre	ered to		