

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000027182 (2)

1. Corporation Name

WILLOW ELECTRONICS, INC.



Principal Place of Business

Mailing Address

750 OFFICE PLAZA BLVD.
SUITE 302, UNIT 9
KISSIMMEE FL 34744

750 OFFICE PLAZA BLVD.
SUITE 302, UNIT 9
KISSIMMEE FL 34744

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/07/1994

3a. Date of Last Report

01/24/1995

4. FEI Number

59-3238271

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$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

PERROTT, CHRISTOPHER
750 OFFICE PLAZA BLVD.
SUITE 302, UNIT 9
KISSIMMEE FL 34744

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 based on public information of registered agent and their address)

(Signature of Registered Agent required for this filing)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME
PERROTT, CHRISTOPHER
STREET ADDRESS
750 OFFICE PLAZA BLVD., SUITE 302, #9
CITY-STATE-ZIP
KISSIMMEE FL 34744

12 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

14 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

15 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

16 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

17 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 TITLE ☐ Change ☐ Addition

36 NAME

37 STREET ADDRESS

38 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MR. C. J. PERROTT

1/31/96

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