

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000036790 (1)
1. Corporation Name

POWER LINE ELECTRONICS, INC.



Principal Place of Business

Mailing Address

~~245 S.E. FIRST ST.~~
~~SUITE 327~~
~~MIAMI FL~~

~~245 S.E. FIRST ST.~~
~~SUITE 327~~
~~MIAMI FL~~

3. Date Incorporated or Qualified
05/16/1994

3a. Date of Last Report
02/07/1995

4. FET Number
65-0490024

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 5600 COLLINS AVE
Suite, Apt. #, etc. SE

26 5600 COLLINS AVE
Suite, Apt. #, etc. SE

22 City & State
MIAMI BEACH

27 City & State
MIAMI BEACH

23 Zip
33140

Country
DADE

28 Zip
33140

Country
DADE

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. 190.032 Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

NASIELSKI, EDUARDO R
245 S.E. FIRST ST.
SUITE 327
MIAMI FL

81 Name

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

5600 COLLINS AVE

83

84 City

MIAMI BEACH

FL

85 Zip Code

33140

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

(If title Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME NASIELSKI, EDUARDO R
STREET ADDRESS 245 S.E. FIRST ST., SUITE 327
CITY-STATE-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

Change ☒ Addition ☐
5600 COLLINS AVE.
MIAMI BEACH, FL 33140
Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐
600001872466
-06/24/96--01019--033
***200.00

Change ☐ Addition ☐
06-21-96 ORZ

SIGNATURE:

[Signature]

NASIELSKI EDUARDO
RESIDENT

4/29/96

867 6787

CR2E034 (12/95)