

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mathiam

Secretary of State

DIVISION OF CORPORATIONS

5-1-96 B-5184 C

DOCUMENT # P94000039297 (4)

1. Corporation Name

G.A. INTERNATIONAL ELECTRONICS OF FLORIDA CORP.



Principal Place of Business

2450 SOUTHWEST 137TH AVENUE STE. 221
MIAMI FL 33175

Mailing Address

2450 SOUTHWEST 137TH AVENUE STE. 221
MIAMI FL 33175

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

CABALLERO, MARCIA B
2450 SOUTHWEST 137TH AVENUE STE. 221
MIAMI FL 33175

3. Date incorporated or qualified

05/25/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0501176

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

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 Section 607.01, Florida Statutes, the above named corporation or subsidiary hereby submits this statement for the purpose of changing its registered office or registered agent in both in the State of Florida. The change was authorized by the board of directors or the shareholders. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PD
OLBRICH, GUNTER
11 POTTER AVENUE
STATEN ISLAND NY 10314

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VD
MOLINA, GERARD G
200 BURBANK AVENUE
STATEN ISLAND NY 10314

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

STD
OLBRICH, BIRGIT
11 POTTER AVENUE
STATEN ISLAND NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

PD

OLBRICH, GUNTER
1915 Brickell Ave., C-906
Miami, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gunter Olbrich

PRES.

Apr. 15, 1996

0196121

CP

CR2E034 (12/95)