

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ONE ON AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 8/9/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO NEWSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000045673 (8)

1. Corporation Name

GENTRY ELECTRONICS, INC.

Principal Place of Business

3042 DELLCREST PLACE
LAKE MARY FL 32746

Mailing Address

3042 DELLCREST PLACE
LAKE MARY FL 32746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -9 PM 12:20

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/20/1994

3a. Date of Last Report

N/A

4. FEI Number

59-3246373

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

6. This corporation has liability for intangible tax under s. 109.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

28. City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ANDERSON, DALE
3042 DELLCREST DRIVE
LAKE MARY FL 32746

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 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

BATES, FRANK

STREET ADDRESS

303 LEEWARD WALK LANE

CITY - ST - ZIP

ALPHARETTA GA 30202

TITLE

D

NAME

ANDERSON, DALE

STREET ADDRESS

3042 DELLCREST PLACE

CITY - ST - ZIP

LAKE MARY FL 32746

TITLE

D

NAME

HENDERSON, RICK

STREET ADDRESS

4049 BRAESWOOD DR. #3

CITY - ST - ZIP

HUNTSVILLE AL 35802

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D/VIS

☒ Change

☐ Addition

1.2 NAME

BATES, FRANK

1.3 STREET ADDRESS

303 LEEWARD WALK LANE

1.4 CITY - ST - ZIP

ALPHARETTA, GA. 30202

2.1 TITLE

D/PIT

☒ Change

☐ Addition

2.2 NAME

ANDERSON, DALE

2.3 STREET ADDRESS

3042 DELLCREST PL.

2.4 CITY - ST - ZIP

LAKE MARY, FL. 32746

3.1 TITLE

NONE

☒ Change

☐ Addition

3.2 NAME

HENDERSON, RICK

3.3 STREET ADDRESS

RESIGNED 6/25/94 - REMOVED FROM ANY
OFFICE PER SPECIAL MEETING OF BOARD
OF DIRECTORS ON 7/12/94.

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

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 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:

Dale Anderson DALE ANDERSON

August 5, 1995 (407) 311-5313

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone