

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **PA4000062641**
1. Corporation Name **Orbit International Corporation**

Principal Place of Business 6015 NW 113 TR Miami, FL 33015	Mailing Address PO Box 173506 Miami, FL 33017-3506
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2. Principal Place of Business 21 6015 NW 113 TR Suite, Apt. #, etc. 22 City & State 23 Miami, FL Zip 24 33015	2a. Mailing Address 26 PO Box 173506 Suite, Apt. #, etc. 27 City & State 28 Miami, FL Zip 29 33017 Country 30 DADE
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3. Date Incorporated or Qualified 8-22-94	3a. Date of Last Report 4-2-96
4. FEI Number 65-0524488	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	

9. Name and Address of Current Registered Agent
**Jenny Morales
PO Box 173506
Miami, FL 33017**

10. Name and Address of New Registered Agent 81 Name JENNY MORALES 82 Street Address (P.O. Box Number is Not Acceptable) 5011 SW 196 LANE 83 84 City Fort Lauderdale FL 85 Zip Code 33332
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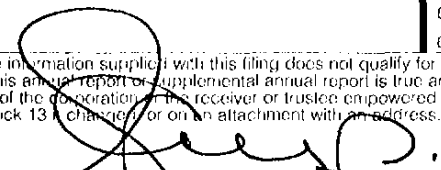
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE  **JENNY MORALES** 11/5/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	DIRECTOR
STREET ADDRESS	ORLANDO PEREZ
CITY-ST-ZIP	6015 NW 113 TR MIAMI, FL 33012
TITLE	☐ DELETE
NAME	JENNY MORALES
STREET ADDRESS	VICE PRESIDENT
CITY-ST-ZIP	5011 SW 196 LANE FT. LAUD. FL 33032
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

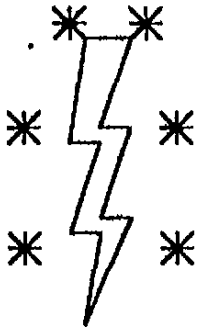
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ Change ☐ Addition	
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	900002361279--0
1.4 CITY-ST-ZIP	-12/02/97--01085--012
2.1 TITLE	***558.75
2.2 NAME	***558.75
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, 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, changed or on an attachment with an address.

SIGNATURE:  11/5/97 (305) 558-9242
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

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Orbit International Corporation

P.O. Box 173506 / Miami, Florida 33017-3506 / USA
Phone (305) 558-9242 Fax (305) 558-8777 / Email orbitusa@bellsouth.net

November, 5, 1997

Division of Corporation
Annual Reports
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam,

In August of the present year we contacted your office in hopes of obtaining a copy of our annual filing application. During the month of July 1997 we moved to a new location and established a post office box as well. We have lost numerous correspondence due to this transition and to make matters worse we lost three complete boxes full of documentation.

We apologize for this delay and please advise if there is a late fee or interest due. Our new physical address is; 6015 NW 113th Terrace Miami, Florida 33015 and our mailing address is; PO Box 173506 Miami, Florida 33017-3506.

Once again please accept our apologies and please advise if you have any questions.

Sincerely,
ORBIT INTERNATIONAL CORPORATION


Jenny Morales
Vice President