

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 15 PM 3:09

DOCUMENT # P94000080394 (7)

1. Corporation Name

CUP ELECTRONICS, INC.

Principal Place of Business

100 SE SECOND ST 17TH FLOOR
MIAMI FL 33131

Mailing Address

100 SE SECOND ST 17TH FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/02/1994

3a. Date of Last Report

2. Principal Place of Business

21 2901 S. Bayshore Drive

2a. Mailing Address

22

4. FEI Number

65-0535268

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #15-E

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Miami, Florida

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip Country

24 33133

Country

25

Zip Country

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIEDHOFF, JOHN H
100 SE SECOND ST 17TH FLOOR
MIAMI FL 33131

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,V
NAME PORR, ULRIKE
STREET ADDRESS 2901 S. Bayshore Dr. #15-E
CITY-ST-ZIP Miami, FL 33133

TITLE P,S,T
NAME PEPE, CAIO CESAR
STREET ADDRESS 2901 S. Bayshore Dr. #15-E
CITY-ST-ZIP Miami, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

01/26/95

305-442-7468

(Date)

(Telephone Number)

LAW OFFICES

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT

A PROFESSIONAL ASSOCIATION

STUART H. ALTMAN
CROMWELL A. ANDERSON
RICHARD S. BANICK
DANIEL F. BEASLEY
HEATHER B. BROCK
MORTON P. BROWN
MICHAEL B. BUCKLEY
HENRY BURNETT
WILLIAM R. CLAYTON
KIMBERLY A. COOK
PETER J. DELAHUNTY
CHARLES G. DELEO
RICHARD E. DOUGLAS
GREGORY P. DURHAM
BEVERLY D. EISENSTADT
BRIAN D. ELIAS

JOHN H. FRIEDHOFF
JAMES D. GASSENHEIMER
GEORGE B. HANNA
J. WESLEY HOLSTON
ALLAN R. KELLEY
JOHN R. KELSO
CHRISTOPHER E. KNIGHT
MICHAEL N. KREITZER
DONALD E. KUBIT
ROBBIE D. LAKE
DARREN R. LATHAM
CURTIS J. MASE
ALIX C. MICHEL
RICHARD A. MORGAN
JAMES P. MURRAY
PATRICIA I. MURRAY

FRED R. OBER
J. MICHAEL PENNEKAMP
VALERIE FERNANDEZ SETTLES
RONALD D. SHINDLER
JONATHAN W. SKIPP
BARA SOTO
STEVEN E. STARK
JOHN C. STRICKROOT
A. RODGER TRAYNOR, JR.
JONATHAN H. WARNER
KYLE L. WEIGEL
NORMAN I. WEIL

OF COUNSEL
DARYL L. JONES

CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

SEVENTEENTH FLOOR
INTERNATIONAL PLACE
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131-1101

TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201
TELEX "5811695"
FOWHITE UW

February 8, 1995

Secretary of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: CUP Electronics, Inc.
Document No. P94000080394
Our File No. 40566-JHF

Gentlemen:

Enclosed for filing is 1995 annual report for the captioned corporation, together with a check in the sum of \$200.00 to cover the filing fee. Please return the enclosed extra copy of this letter stamped with the filing date, evidencing your receipt of the enclosures. A self-addressed, stamped envelope is enclosed for your convenience.

Sincerely yours,

FOWLER, WHITE, BURNETT, HURLEY,
BANICK & STRICKROOT, P.A.


Judith D. Rodman
Legal Assistant

enc.

FILED:

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