

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000088712 (2)

1. Corporation Name

THE ELECTRONIC SOURCE, INC.

Principal Place of Business

**8822 STATE RD 535
ORLANDO FL 32836**

Mailing Address

**8822 STATE RD 535
ORLANDO FL 32836**

**APPROVED
AND
FILED**

95 APR 17 PM 1:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/08/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

59-3285137

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. 189.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**OWENS, JACK E
2731 SILVER STAR RD
ORLANDO FL 32808-3935**

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 revesting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **SCHWENKE, VELMA J**
STREET ADDRESS **8822 STATE RD 535**
CITY - ST - ZIP **ORLANDO FL 32836**

TITLE **VD**
NAME **SCHWENKE, JOHN C**
STREET ADDRESS **8822 STATE RD 535**
CITY - ST - ZIP **ORLANDO FL 32836**

TITLE **SD**
NAME **OWENS, JACK E**
STREET ADDRESS **2731 SILVER STAR RD**
CITY - ST - ZIP **ORLANDO FL 32808-3935**

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 **VICE President / Secretary** ☒ Change ☐ Addition
1.2 NAME **Schwenske, Velma J**
1.3 STREET ADDRESS **8822 STATE Road 535**
1.4 CITY - ST - ZIP **ORLANDO FLORIDA 32836**

2.1 TITLE **President / Director** ☒ Change ☐ Addition
2.2 NAME **Schwenske, John C.**
2.3 STREET ADDRESS **8822 STATE Road 535**
2.4 CITY - ST - ZIP **ORLANDO FLORIDA 32836**

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John C. Schwenske
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN C. SCHWENKE

Date

4-11-95

(Typed Name)

407 896-2183