

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000011381 (7)

1. Corporation Name

PRISM ELECTRONIC SYSTEMS, INC.



Principal Place of Business

5430 SW 40TH STREET
DAVIE FL 33314

Mailing Address

5430 SW 40TH STREET
DAVIE FL 33314

3. Date Incorporated or Qualified

02/03/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0566223

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

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

DIAZ, FLAVIO
5430 SW 40TH STREET
DAVIE FL 33314

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

1. 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 officer or director)

Typed or Printed Name of Registered Agent and Officer or Director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PRESIDENT.	☐ DELETE
NAME	JOSE WIS ECHEGARAY D.	
STREET ADDRESS	5430 SW 40 ST	
CITY- ST- ZIP	DAVIE FL. 33314	
TITLE	TREASURER	☐ DELETE
NAME	WILFREDO S. GOZZO	
STREET ADDRESS	5430 SW 40 ST	
CITY- ST- ZIP	DAVIE FL. 33314	
TITLE	SECRETARY	☐ DELETE
NAME	JOSUINO DA SILVA F.	
STREET ADDRESS	5430 SW 40 ST	
CITY- ST- ZIP	DAVIE FL. 33314	
TITLE	VISE. PRESIDENT.	☐ DELETE
NAME	DASUAL A. RUGGIERO C.	
STREET ADDRESS	5430 SW 40 ST	
CITY- ST- ZIP	DAVIE FL. 33314	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	

SIGNATURE:

WILFREDO S. GOZZO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

JUNE 10 - 1996

305.7223264