

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000019198 (7)**

1. Corporation Name

ABSOLUTE ELECTRONICS, INC.



Principal Place of Business

**3200 S. ANDREWS AVE.
SUITE 201
FT. LAUDERDALE FL 33316**

Mailing Address

**3200 S. ANDREWS AVE.
SUITE 201
FT. LAUDERDALE FL 33316**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

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City & State

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Zip

Country

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Zip

Country

24

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29

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9. Name and Address of Current Registered Agent

**EVANS, MARK D
3200 S. ANDREWS AVE.
SUITE 201
FT. LAUDERDALE FL 33316**

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 607.0507 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. Said 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Officer or Director (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

**EVANS, MARK D
5161 S.W. 21ST STREET
FT. LAUDERDALE FL 33317**

STREET ADDRESS

CITY- ST- ZIP

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