

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 # P95000021460 (7)

1. Corporation Name:

UNIVERSAL ELECTRONICS DISTRIBUTORS, INC.



Principal Place of Business

6750 N.W. 186TH STREET
APT. 211
MIAMI FL 33015

Mailing Address

6750 N.W. 186TH STREET
APT. 211
MIAMI FL 33015

2. Principal Place of Business

21 15340 SW 40th
Suite, Apt. #, etc.

22 City & State

23 Miramar, Florida

24 33027 25

2a. Mailing Address

26 15340 SW 40th
Suite, Apt. #, etc.

27 City & State

28 Miramar, FL

29 33027 30

9. Name and Address of Current Registered Agent

SAED, TAHA JOSE N
6750 N.W. 186TH STREET
APT. 211
MIAMI FL 33015

3. Date Incorporated or Qualified

03/16/1995

3a. Date of Last Report

4. FEI Number

65-0574599

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

10. Name and Address of New Registered Agent

81 Name

Same

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

15340 SW 40th

83

84 City

MIRAMAR

FL

85 Zip Code

33027

11. Pursuant to the provisions of Sections 607.0102 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 of Agent or Director

Signature of Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	SAED, TAHA JOSE N	
STREET ADDRESS	6750 N.W. 186TH STREET, APT. 211	
CITY-STATE-ZIP	MIAMI FL 33015	
TITLE	VSD	☐ DELETE
NAME	NASSAR, JOUMANA	
STREET ADDRESS	6750 N.W. 186TH STREET, APT. 211	
CITY-STATE-ZIP	MIAMI FL 33015	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-STATE-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-STATE-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-STATE-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-STATE-ZIP
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

15340 SW 40th. ☒ Change ☐ Addition
MIRAMAR FL 33027
15340 SW 40th ☒ Change ☐ Addition
MIRAMAR FL 33027
200001772433 ☐ Change ☐ Addition
-04/08/96-01054-009
***200.00

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

TAHA JOSE NASAR SAED

(954) 431-4251

4/1/96

CR2E034 (12/95)