

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Amended

FILED

Jul 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **95000021525**
1. Corporation Name

DUGAN'S ELECTRONICS, INC.

Principal Place of Business Dugan's Electronics Inc. 13010 Palm Beach Blvd. Fort Myers, Florida 33905	Mailing Address 13010 Palm Beach Blvd. Fort Myers, Florida 33905
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/16/1995	3a. Date of Last Report	4. FEI Number 65-0562813	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			

9. Name and Address of Current Registered Agent Rosemary Kay Dugan 13016 Palm Beach Blvd. Fort Myers, Florida 33905	10. Name and Address of New Registered Agent 81 Name Susan Fowler 82 Street Address (P.O. Box Number is Not Acceptable) 3715 Country Club Blvd. 83 84 City Cape Coral FL 85 Zip Code 33904
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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]*

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pres. Rosemary Kay Dugan 13016 Palm Beach Blvd. Ft. Myers, Florida 33905 ☒ DELETE	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pres. Susan Fowler 3715 Country Club Blvd. Cape Coral, Florida 33904 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]*

Signature typed or printed name of signing officer or director

6/12/97 945-7982

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