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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000050994 (9)

1. Corporation Name

AWA ELECTRONICS FLORIDA, INC.

Principal Place of Business

Mailing Address

718 RISING ROAD
IRVINE KY 40336

718 RISING ROAD
IRVINE KY 40336



3. Date Incorporated or Qualified

07/01/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 701 Tyner Street

26 718 Rising Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Fort Walton Beach, FLA

28 Irvine, KY

24 Zip

25 Country

29 Zip

30 Country

32547

USA

40336

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HINSON, MARY ANN
701 TYNER STREET
FORT WALTON BEACH FL 32547

81 Name

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

718 Rising Road

83

84 City

IRVINE

KY

85 Zip Code

40336

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

Mary Ann Hinson

(NOTE: Registered Agent signature required when relocating)

DATE

4/22/96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME WARNKE, ARTHUR
STREET ADDRESS 76 HILLSIDE AVENUE
CITY-ST-ZIP LIVINGSTON NJ 07039

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Officer, President ☒ Change ☐ Addition

1.2 NAME Warnke, Arthur

1.3 STREET ADDRESS 76 Hillside Avenue

1.4 CITY-ST-ZIP LIVINGSTON, NJ 07039

2.1 TITLE Officer, Sec/Treas ☐ Change ☒ Addition

2.2 NAME Hinson, Mary ANN

2.3 STREET ADDRESS 718 Rising Rd

2.4 CITY-ST-ZIP Irvine, KY 40336

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

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

200001835802

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***200.00

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 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE:

Arthur Warnke

4/22/96

Date

Daytime Phone #

CR2E034 (12/95)