

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 05 1998 8:00am
Secretary of State

DOCUMENT # P95000064804 (4)

1. Corporation Name

TIME SOURCE COMPONENTS, INC.



Principal Place of Business

10677 SAN BERNARDINO WAY
BOCA RATON FL 33428

Mailing Address

10677 SAN BERNARDINO WAY
BOCA RATON FL 33428

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1995

4. FEI Number

65-0610502

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 20423 State Road 7

Suite, Apt. #, etc.

22 262

City & State

23 Boca Raton, FL

Zip

24 33498

Country

25 USA

2a. Mailing Address

26 20423 State Road 7

Suite, Apt. #, etc.

27 262

City & State

28 Boca Raton, FL

Zip

29 33498

Country

30 USA

9. Name and Address of Current Registered Agent

DIAMOND, BARRY M
10677 SAN BERNARDINO WAY
BOCA RATON FL 33428

10. Name and Address of New Registered Agent

81 Name Barry M Diamond

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

20423 State Rd 7, Suite 262

83

84 City Boca Raton

FL

85 Zip Code

33498

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 Barry M Diamond President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

7/28/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PTSD ☐ DELETE

NAME DIAMOND, BARRY M
STREET ADDRESS 10677 SAN BERNARDINO WAY
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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 PTSD ☒ Change ☐ Addition

1.2 NAME DIAMOND, BARRY M

1.3 STREET ADDRESS 20423 State Rd 7 #262

1.4 CITY-ST-ZIP Boca Raton, FL 33498

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition

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

14. I 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 Barry M Diamond

7/28/98

CR2E034 (5/98)

TIME SOURCE COMPONENTS, INC.
20423 State Road 7
Suite 262
Boca Raton, FL 33498

Telephone (561) 883-0475
Facsimile (561) 883-2331

(2)

Date: 7/28/98
To: Florida Department of State/Annual Report Division
From: Barry Diamond
RE: 2nd notice annual report packet received

Dear Sirs,


Enclosed is my check for \$150 for my 1998 profit corporation annual report. I never received a first notice and was unable to file the report without it. In addition, the address on the report is incorrect. The correct address which was changed last year is:

Time Source Components, Inc.
20423 State Road 7
Suite 262
Boca Raton, FL 33498

I have never been late before filing for this annual report or anything and would have been on time if I had been sent the report forms the first time to the correct address. This report was postal forwarded to me and I am actually surprised that I received it at all since the mail forwarding has expired some time ago. I have also corrected the address again on the annual report form to hopefully prevent this from happening again in the future. In addition, I have made a copy of the blank annual report form and will keep it for 1999 and file it in January of 1999 in case I again do not receive a new annual report form from you for 1999.

If you need to contact me, please do so at (561) 883-0475.

Sincerely



Barry Diamond

President

Time Source Components, Inc.