

FILE NOW: FILING FEE AFTER 0.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



DIVISION OF STATE CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90076 013 ***150.00

DOCUMENT # p95000068393

1. Corporation Name
Active Electronic Supply & Manufacturing, Inc.

Principal Place of Business Mailing Address
931 Village Blvd., Suite 905-392
West Palm Beach, FL 33409

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 West Palm Beach 26 Same as Above
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State
W.P.B. FL W.P.B., FL
Zip Country Zip Country
33409 25 Palm Beach 29 33409 30 Palm Beach

3. Date Incorporated or Qualified
9/96
4. FEI Number Applied For
65-0605471 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 the current-year Intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
Gunter, Yeakley, Valdes-Faulstich
777 S. Flagler Drive Ste. #500 East
West Palm Beach, FL 33401-6144

10. Name and Address of New Registered Agent
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 607.0502 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] 4/28/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
Ricardo de Govia President ☐ DELETE
931 Village Blvd. Ste 905-392
West Palm Beach, FL 33409
Vice President ☐ DELETE
Joseph Mancino
931 Village Blvd Ste 905-392
West Palm Beach, FL 33409
Vice President ☐ DELETE
Maxime Jean Louis
931 Village Blvd Ste 905-392
West Palm Beach, FL 33409
Director ☒ DELETE
James G. Mullin
2263 N.W. Boca Raton Blvd. #205
Boca Raton FL 33431

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
Director
1.2 NAME Ricardo de Govia
1.3 STREET ADDRESS 931 Village Blvd, Ste 905-392
1.4 CITY-ST-ZIP West Palm Beach, FL 33409
2.1 TITLE ☒ Change ☐ Addition
Director
2.2 NAME Joseph Mancino
2.3 STREET ADDRESS 931 Village Blvd. Ste 905392
2.4 CITY-ST-ZIP W.P.B., FL 33409
3.1 TITLE ☒ Change ☐ Addition
Director
3.2 NAME Maxime Jean Louis
3.3 STREET ADDRESS 931 Village Blvd. #905-392
3.4 CITY-ST-ZIP W.P.B. FL 33409
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, with all other like empowered.

SIGNATURE: [Signature] Ricardo de Govia 4/28/99 561-2798138
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)