

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000073639 (3)

1. Corporation Name

5 FLAGS ELECTRONIC REPAIR, INC.

Principal Place of Business

4410 NORTH PALAFOX STREET
PENSACOLA FL 32505

Mailing Address

4410 NORTH PALAFOX STREET
PENSACOLA FL 32505-2923

FILED

97 JUN 30 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
09/22/1995

3a. Date of Last Report
05/01/1996

4. FET Number
62-1614293

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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHARTO
343 ALMERIA AVENUE
CORAL GABLES FL 33134

BERT A KRAWOZYK
4409 S. LAKE DR.
CUDAHY, WISCONSIN 53110

10. Name and Address of New Registered Agent

81 Name Celeste LONDON
82 Street Address (P.O. Box Number is Not Acceptable)
1418 Sterling Point Dr.
83 Gulf Breeze, Florida 32561
84 City FL 85 Zip Code 3210

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

(If New Registered Agent's signature required when registering)

DATE

Bert A Krawozyk *Celeste London* MAY 27, 1997

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LONDON, ROBERT M
STREET ADDRESS 4410 NORTH PALAFOX STREET
CITY-ST-ZIP PENSACOLA FL 32505

TITLE VSTD
NAME LONDON, CELESTE A
STREET ADDRESS 4410 NORTH PALAFOX STREET
CITY-ST-ZIP PENSACOLA FL 32505

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 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]

4-20-97 904-426-3527

CR2E034 (9/96)