

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000015603**

1. Corporation Name

AUDIO VIDEO ELECTRONIC, INC.

Principal Place of Business

Mailing Address

10305 N.W. 35TH CT. 1560 W. 37TH ST. 10305 N.W. 35TH CT. 1560 W. 37TH ST.
MIAMI FL 33147 Hialeah, FL 33012 MIAMI FL 33147 Hialeah, FL 33012

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BORROTO, HECTOR F
10305 N.W. 35TH CT.
MIAMI FL 33147

81 Name

HECTOR F. BORROTO

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

17360 N.W. 69 COURT #205

83 **Miami**

84 City

FLORIDA 33015 FL 33015

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PDV** ☐ DELETE
NAME **BORROTO, HECTOR F**
STREET ADDRESS **10305 N.W. 35TH CT.**
CITY-ST-ZIP **MIAMI FL 33147**

TITLE **STD** ☐ DELETE
NAME **MUNOZ, AURELIA M**
STREET ADDRESS **10305 N.W. 35TH CT.**
CITY-ST-ZIP **MIAMI FL 33147**

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 **PDV** ☐ Change ☐ Addition
1.2 NAME **BORROTO, HECTOR F**
1.3 STREET ADDRESS **17360 N.W. 69 COURT #205**
1.4 CITY-ST-ZIP **MIAMI, FL 33015**

2.1 TITLE **STD** ☐ Change ☐ Addition
2.2 NAME **MUNOZ, AURELIA M**
2.3 STREET ADDRESS **17360 N.W. 69 COURT #205**
2.4 CITY-ST-ZIP **MIAMI, FL 33015**

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:

Katherine Harris SECRETARY

Date

Daytime Phone #

FILED
Sep 03, 1999 8:00 am
Secretary of State

09-03-1999 90003 039 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1996

4. FEI Number

65-0385995

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

CR2E034 (5/99)

P96 000015603
612368-90003-39

To: Department of State

From: Audio Video Electronic, Inc.

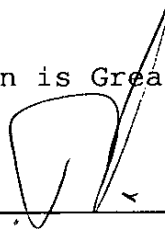
FEI Number: 65-0385995

Ref: 1999 Corporation Annual Report

To Whom it May Concern:

During the 1st Quarter of 1999, my company was forced to move due to extraneous circumstances. For a while after this the location of my previous store went vacated without any tenants. Because of this, I lost much of my mail for those months. Among these probably was the 1999 Corporation Annual Report form. This form never came into my hands but the second notice arrived when the new tenant of my previous location brought it to my attention. I ask that you please take this into consideration when you receive my second notice in the mail along with my check for the original 150.00 dollars. Please take the aforementioned facts into consideration and reduce my penalty to the original price. Times are tough for me and the last thing I need are extra bills that are not going to produce.

Your Cooperation is Greatly Appreciated,

A handwritten signature in black ink, appearing to be a stylized 'V' or 'W' followed by a vertical stroke.

Representative for Audio Video Electronic