

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 AUG -5 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000043421 (2)

1. Corporation Name
CD ELECTRONICS, INC.



Principal Place of Business

Mailing Address

~~21348 ST. ANDREWS BLVD.~~
~~STE 100~~
~~BOCA RATON FL 33433~~

~~21348 ST. ANDREWS BLVD.~~
~~STE 100~~
~~BOCA RATON FL 33433~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 949 E. CYPRESS CREEK RD

3. Date Incorporated or Qualified

3a. Date of Last Report

05/14/1996

4. FEI Number

65-0665087

Applied For

Not Applicable

22 Suite, Apt. #, etc.

110

Suite, Apt. #, etc.

23 City & State

F7. LAUD, FL

27 City & State

24 Zip

33334

Country

USA

28 Zip

29

Country

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARMER, RICHARD
~~21348 ST. ANDREWS BLVD.~~
~~STE 100~~
~~BOCA RATON FL 33433~~

81 Name

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

949 E. CYPRESS CREEK RD

83 # 110

84 City

F7. LAUD

FL

85 Zip Code

33334

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 Richard Marmer

7-30-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME MARMER, RICHARD
STREET ADDRESS 21348 ST. ANDREWS BLVD.
CITY-ST-ZIP BOCA RATON FL 33433

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

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

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1855 NW 96TH AVE
PLANTATION, FL 33328

500002264785-8

-08/12/97--01068--020

***165.00 ***165.00

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 Richard Marmer

7-30-97

CR2E034 (4/97)