

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000044631 (5)

1. Corporation Name

INDUSTRIAL ELECTRONIC, INC.

Principal Place of Business

7TH FLOOR, 1110 BRICKELL AVE.
MIAMI FL 33131

Mailing Address

7TH FLOOR, 1110 BRICKELL AVE.
MIAMI FL 33131

2. Principal Place of Business

21 1975 East Sunrise Blvd.

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 729

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 Fort Lauderdale

City & State

28 Fort Lauderdale

Zip

24 33304

Country

25 USA

Zip

29 33304

Country

30 USA

9. Name and Address of Current Registered Agent

GOULD, RONALD
7TH FLOOR, 1110 BRICKELL AVE.
MIAMI FL 33131

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, 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

PD
QUINTERO, LEONARDO
7TH FLOOR, 1110 BRICKELL AVE.
MIAMI FL 33131

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
BENOHR, JOACHIM
7TH FLOOR, 1110 BRICKELL AVE.
MIAMI FL 33131

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
SOTO, RICHARD
7TH FLOOR, 1110 BRICKELL AVE.
MIAMI FL 33131

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
GONZALEZ, ANDRES
7TH FLOOR, 1110 BRICKELL AVE.
MIAMI FL 33131

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
DENEGR, HUBERT
7TH FLOOR, 1110 BRICKELL AVE.
MIAMI FL 33131

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
DENEGR, HUBERT
7TH FLOOR, 1110 BRICKELL AVE.
MIAMI FL 33131

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

PD
QUINTERO, LEONARDO
1975 East Sunrise Blvd Ste 729
FT. LAUDERDALE, FL. 33304

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

VD
BENOHR, JOACHIM
1975 East Sunrise Blvd. Suite 729

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

D
SOTO, Ricardo
1975 East Sunrise Blvd. Ste 729
FT. LAUDERDALE, FL. 33304

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

D
GONZALEZ, Andres
1975 East Sunrise Blvd. Ste 729
FT. LAUDERDALE, FL. 33304

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

DC
DENEGR, HUBERT
1975 East Sunrise Blvd Ste 729.

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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****908.75 ****908.75

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:

Leonardo Quintero

Jan. 5, 98 954-467-0320

FILED

98 JAN 30 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 97-98

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1996

3a. Date of Last Report

4. FEI Number

65-0873424

5. Certificate of Status Desired

Not Applicable

6. Election Campaign Financing

Trust Fund Contribution

\$8.75 Additional Fee Required

\$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

CR2E034 (4/97)