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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STA

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000024787 (8)

FLORIDA ELECTRONIC SYSTEMS, INC.

FILED Jan 27 1998 8:00am Secretary of State



100-102 N. UNIVERSITY DRIVE. SUITE 242   PAMTATION R. 50922   PAMTATION R. 50922   PAMTATION R. 50922   PAMTATION R. 50922   3. Date Incorporated or Gualified 30.1/19/1997   Applied For Carlot Packed or Sustained Applied For Carlot Packed Or Sustained No. 1/19/1997   Applied For Carlot Packed Or Sustained Packed Or	Principal Place of Business Mailing Address							
PLANTATION FL 33222  PLANTATION FL 33222  PLANTATION FL 33222  PLANTATION FL 33222  2. Principal Place of Business  Substance of Substances  City & Status  City								
2. Principal Place of Business   2a, Mailing Address   3. Date Incorporated or Qualified   03/19/1987   Applied For   35   36   34. Fig. Number   35   36   37.57 Additional   56   56   37.57 Additional   56   56   37.57 Additional   56   56   57.57 Additional   57.57 Additional					prive. Suit	E 242	.42	
2. Principal Place of Business   2a. Mailing Address   3. Set Incorporation   No. Application   Set Incorporation   No. Application   No. Application   No. Application   Set Incorporation   No. Application   Set Incorporation   Set Incorporation   No. Application   Set Incorporation	PLANTATION FL 33322 PLANTATION FL 33322					DO NOT WRITE IN THIS SPACE		
2. Principal Place of Business								
2. Moling Address   2. Moling Address   3. M								
Sulfice Apt. 8, etc.	2. Principal P	face of Business	2a Mailing /	Address				
Suite, Apt. 8, etc.    Suite, Apt. 8, etc.	<u>⊢</u> .	add or boomlood	— ·	100.035				
City & State 29 20 20 20 20 20 20 20 20 20 20 20 20 20		# 010	7=-1					
City & State  23						1 5 Certificate of Status Desired 1 1		
29   Country   Zip   Country   Zip   Country   Zip   Country   R. This corporation was on his paid the current year integrated agent   Rotter   Country   R. This corporation was on his paid the current year integrated   Rotter						Fee Required		
Zip Country Zip Country				itate				
25   28   29   Personal Property Tax due June 20.   3 fee   No							110,700,100	
Name and Address of Current Registered Agent		— ·	·	_	Countr	У		
HOCHFELSEN, JEFFREY S 2101 CORPORATE BLVD., N.W. SUITE 204 BOCA RATON FL 33431  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florids Statutes, by above-varied corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids, Stock change was authorized by the corporation's board of directors. I hereby accept the eligibations of, Section 607 0505, Florids Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  PSD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  12. NAME  MORRIS, DAVID M 12. NAME  BAILEY, JAMES  4301 SW 77TH AVE.  DELETE  1.3 STREET ADDRESS  2.4 CITY-ST-2P  TITLE  DAVIE FL 333328  DELETE  3. STREET ADDRESS  3. CITY-ST-2P  TITLE  DELETE  3. STREET ADDRESS  3. CITY-ST-2P  DELETE  4. STREET ADDRESS  5. STRE	24	124			30			
2101 CORPORATE BLVD., N.W. SUITE 204 BOCA RATON FL 33431  28 Street Address (P.O. Box Number is Not Acceptable)  80   84   Gity		9. Name and Address of Curre	nt Registered Age	ent .		,		
BOCA RATON FL 33431    83					81	Na	Name	
BOCA RATON FL 33431    83	210	)1 Corporate BLVD., N.W. SI	UITE 204		82	Str	Street Address (P.O. Boy Number is Not Acceptable)	
11. Pursuant to the provisions of Sections 607.0502 and 807.1508, Florids 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 Florids, Such charge was authorized by the corporation's board of directors, I hereby accept the exponitionent as registered segment, and accept the obligations of, Section 607.0505, Florids Statutes.  SIGNATURE  SIGNATURE  Signature, Typed or printed name or registered agent and life if applicable.  12.					02	Steet Address (F.O. Box Number is Not Acceptable)		
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, 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, 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, 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, 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, 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, or both in the agent agent, in the agent agent, in the agent agent. In the agent					83	3		
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1.1 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purposes of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.    Signature   Separatre, typed or printed name or registered agent and title displication.   NOTE, Registered Agent signature required when relimitating)   DATE					84	Cit	City 85 Zip Code	
SIGNATURE    Symbol   DELETE   Symbol   Symbol   Symbol   DELETE   Symbol	dd Diwarana	to the available of Carllers COZ OF	00 1 007 1500 5			1		
SIGNATURE    Symbol   DELETE   Symbol   Symbol   Symbol   DELETE   Symbol	office or re	egistered agent, or both, in the Stati	e of Florida. Such c	hange was au	s, me abov thorized b	re-nan v the	amed corporation's board of directors. I hereby accept the appointment as registered	
Signature, hyped or printed remot or registrated agent and little if applications. (NOTE, Registrated Agents algoanus required viters infinitely)   12.	agent. I as	m familiar with, and accept the oblig	gations of, Section (	607.0505, Flori	da Statute	Ś.		
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	14. I hereby c	ertify that the information supplied v	vith this fiting does	not qualify for	the exemp	tion s	stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	

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:

limit Batty REQUESTO Sorly

1/19/48

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