

05-29-1999 90018 072 ***125.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <i>Katherine Harris</i> Secretary of State DIVISION OF CORPORATIONS	May 29, 1999 8:00 Secretary of State 05-29-1999 90018 071 ***25 05-29-1999 90018 072 ***125
DOCUMENT # P98000004436 ✓			
1. Corporation Name PERSONAL ENTERTAINMENT AND ELECTRONICS, INC.			
Principal Place of Business		Mailing Address	
1200 6 th AVE SO.		1985 NW 88 th COURT	
STEF 13 Ole Marian Dock		STE 101	
NAPLES FL. 34102-6720		Miami, FL 33172	
2. Principal Place of Business		2a. Mailing Address	
21 1200 6 th AVE - OLIE MARIAN DOCK		20 1985 NW 88 th COURT	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 13		27 101	
City & State		City & State	
23 NAPLES FLORIDA		28 MIAMI, FLORIDA	
Zip		Zip	
24 34102 Country		29 33172 Country	
		30 VADE	
9. Name and Address of Current Registered Agent			
LOGAN DAVIS			
6344 PINCHURST CIRCLE			
TAMARAC FL. 33321-3556			
10. Name and Address of New Registered Agent			
81 Name LOGAN DAVIS			
82 Street Address (P.O. Box Number is N/A)			
6344 PINCHURST CIRCLE			
83			
84 City TAMARAC FL 85 Zip Code 33321-3556			
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 <i>[Signature]</i> DATE 4/26/99			
SIGNATURES must be printed name of registered agent and title if applicable. (NOTE: Registered Agents signatures required when representing)			
12. OFFICERS AND DIRECTORS			
TITLE	PRESIDENT, TREASURER	☐ DELETE	
NAME	JAMES S LESURE		
STREET ADDRESS	1200 6 th AVE SO.		
CITY-ST-ZIP	STEF 13 OLE MARIAN DOCK, NAPLES FL		
TITLE	SECRETARY, VICE PRES.	☐ DELETE	
NAME	LOGAN DAVIS		
STREET ADDRESS	6344 PINCHURST CIRCLE		
CITY-ST-ZIP	TAMARAC FL. 33321-3556		
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		☒ 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			

SIGNATURE:

REMARKS: HAND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DETECTOR

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