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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

99 MAR -4 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000025447

1. Corporation Name

MICROSOURCE ELECTRONICS, INC.

Principal Place of Business

Mailing Address

18520 N.W. 67 AVE. #244 18520 N.W. 67 AVE. #244
MIAMI, FL. 33015 MIAMI, FL. 33015

2. Principal Place of Business

2a. Mailing Address

21 18520 N.W. 67 AVE. 26 18520 N.W. 67 AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #244

27 #244

City & State

City & State

23 MIAMI FL

28 MIAMI, FL

Zip Country

Zip Country

24 33015

25

29 33015

30

9. Name and Address of Current Registered Agent

HECTOR ISIDRON
4340 N.W. 195 ST.
MIAMI, FL. 33055

81 Name

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

83

84 City

1000002800607--3

-03/10/99-01050--006

****150.00 ****150.00

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's signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VICE PRESIDENT ☒ DELETE

NAME FAUSTINO LOPEZ

STREET ADDRESS 49 SUFFOLK AVE. HIALEAH, FL. 33010

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME

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CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

PRESIDENT

HECTOR ISIDRON

4340 N.W. 195 ST MIAMI, FL. 33055

SIGNATURE:

Hector Isidron (HECTOR ISIDRON) 2-15-99 305-624-0565

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/98)