


**FILED**  
**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90082 050 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # P98000032274**

1. Corporation Name

**LASCO ELECTRONICS CO., INC.**

Principal Place of Business

**3725 HOLLYWOOD BLVD**  
**#132**  
**HOLLYWOOD FL 33021**

Mailing Address

**3725 HOLLYWOOD BLVD**  
**#132**  
**HOLLYWOOD FL 33021**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/08/1998**

4. FEI Number

**65-0829287**

Applied For

Not Applicable

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 the current year intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

City &amp; State

**23**

Zip

Country

**24****25****26****27****28****29****30****31****32****33****34****35****36****37****38****39****40****41****42****43****44****45**

9. Name and Address of Current Registered Agent

**SANCHEZ, LEONARDO**  
**9032 NW 114 TERR**  
**HALEAH GARDENS FL 33018**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**MIRAMAR, FL 33027 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 renewing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE
**D**  
**SANCHEZ, LEONARDO**  
**9032 NW 114 TERRACE**  
**HIALEAH GARDENS FL 33018**
1.2 NAME ☐ DELETE
**D**  
**TABORDA, ALBERTO**  
**5464 NE 1 TERR**  
**FT LAUDERDALE FL 33334**
1.3 STREET ADDRESS ☐ DELETE
**D**  
**TABORDA, ALBERTO**  
**5464 NE 1 TERR**  
**FT LAUDERDALE FL 33334**
1.4 CITY-ST-ZIP ☐ DELETE
**D**  
**TABORDA, ALBERTO**  
**5464 NE 1 TERR**  
**FT LAUDERDALE FL 33334**
1.5 CITY-ST-ZIP ☐ DELETE
**D**  
**TABORDA, ALBERTO**  
**5464 NE 1 TERR**  
**FT LAUDERDALE FL 33334**
1.6 CITY-ST-ZIP ☐ DELETE
**D**  
**TABORDA, ALBERTO**  
**5464 NE 1 TERR**  
**FT LAUDERDALE FL 33334**
1.7 CITY-ST-ZIP ☐ DELETE
**D**  
**TABORDA, ALBERTO**  
**5464 NE 1 TERR**  
**FT LAUDERDALE FL 33334**
1.8 CITY-ST-ZIP ☐ DELETE
**D**  
**TABORDA, ALBERTO**  
**5464 NE 1 TERR**  
**FT LAUDERDALE FL 33334**
1.9 CITY-ST-ZIP ☐ DELETE
**D**  
**TABORDA, ALBERTO**  
**5464 NE 1 TERR**  
**FT LAUDERDALE FL 33334**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
**P**  
**SANCHEZ, LEONARDO**  
**16136 SW 26 ST**  
**MIRAMAR, FL 33027**
1.2 NAME ☒ Change ☐ Addition
**P**  
**TABORDA, ALBERTO**  
**5464 NE 1 TERR**  
**FT LAUDERDALE, FL 33334**
1.3 STREET ADDRESS ☐ Change ☐ Addition
**P**  
**TABORDA, ALBERTO**  
**5464 NE 1 TERR**  
**FT LAUDERDALE, FL 33334**
1.4 CITY-ST-ZIP ☐ Change ☐ Addition
**P**  
**TABORDA, ALBERTO**  
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**P**  
**TABORDA, ALBERTO**  
**5464 NE 1 TERR**  
**FT LAUDERDALE, FL 33334**

SIGNATURE:

**Leonardo Sanchez**  
**Signature and typed or printed name of signing officer or director**

Date

Daytime Phone

CR2E034 (11/98)