

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

PROFIT CORPORATION
ANNUAL REPORT
1999

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

FILED

99 OCT 18 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #198000050586

1. Corporation Name

Signal Technology Installation Corp.
920 NW 1st Street
Ft. Lauderdale, FL 33311

Principal Place of Business

Mailing Address

same as above

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 920 NW 1st Street

26 920 NW 1st Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

Zip Country

Zip Country

24 33311

25 Broward

29 33311

30 Broward

4. FEI Number

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Howell Abrams
209 N. Atlantic Blvd, Suite 11D
Ft. Lauderdale, FL 33304

81 Name

n/a

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 President
NAME Howell Abrams
STREET ADDRESS 209 N. Atlantic Blvd, Ste 11D
CITY-ST-ZIP Ft. Lauderdale, FL 33311

☐ DELETE

TITLE VP/Treasury
NAME Ken Kotrady
STREET ADDRESS 11841 Tara Drive
CITY-ST-ZIP Plantation, FL 33325

☐ DELETE

TITLE Vice President
NAME William Smith
STREET ADDRESS 9709 N. New River Canal Rd 206
CITY-ST-ZIP Plantation, FL 33324

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

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*****158.75 *****158.75

SP

14. I 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 registered agent 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howell Abrams pres 10/5/99 (954) 5275873

Date

Daytime Phone #

CR2E034 (11/98)



Signal Technology Inc.

October 5, 1999

Division of Corporation
Attn: Sean Toner
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Toner,

Please accept this letter as a change of address on behalf of Signal Technology Installation Corp. However, we did not receive the Profit Corporation Annual Report at the listed address below. Therefore, I called and requested an application at the new address.

We hope this does not cause any inconvenience to you and would appreciate all of your help. Should you need any additional information please feel free to call or mail a correspondence.

Best regards,

Howell Abrams

Howell Abrams
President