

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000050597

1. Corporation Name

G.A. INTERNATIONAL ELECTRONICS OF ALASKA CORP.

Principal Place of Business

6350 NORTH ANDREWS AVENUE
SUITE 100
FT LAUDERDALE FL 33309

Mailing Address

6350 NORTH ANDREWS AVENUE
SUITE 100
FT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1998

4. FEI Number

65-0841340

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

6. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **825 Brickell Bay Drive**

Suite, Apt. #, etc.

22 **Twr 3 # 1845**

City & State

23 **Miami FL**

Zip

24 **33131**

Country

25 **USA**

2a. Mailing Address

26 **825 Brickell Bay Drive**

Suite, Apt. #, etc.

27 **Twr 3 # 1845**

City & State

28 **Miami FL**

Zip

29 **33131**

Country

30 **USA**

9. Name and Address of Current Registered Agent

GERRITS, ANDREW T
6350 NORTH ANDREWS AVENUE
SUITE 100
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name **Gunter Olbrich**
82 Street Address (P.O. Box Number is Not Acceptable)
825 Brickell Bay Drive
83 **Twr 3 # 1845**
84 City **Miami** FL 85 Zip Code **33131**

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, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

President
Apr. 21, 1999

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **OLBRICH, GUNTER**
STREET ADDRESS **825 BRICKELL BAY DRIVE TOWER THREE UNIT 1845**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

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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 **VP** ☐ Change ☒ Addition
1.2 NAME **Gerard G. Molina**
1.3 STREET ADDRESS **825 Brickell Bay Drive, Twr. 3, # 1845**
1.4 CITY-ST-ZIP **Miami, FL 33131**

2.1 TITLE **Secy / Treasurer** ☐ Change ☒ Addition
2.2 NAME **Birgit Olbrich**
2.3 STREET ADDRESS **825 Brickell Bay Drive, Twr. 3 # 1845**
2.4 CITY-ST-ZIP **Miami FL 33131**

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

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 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, with all other like empowered.

SIGNATURE:

Birgit Olbrich
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr. 21, 1999 (305) 371-7039
Date Daytime Phone #

CR2E034 (1/98)