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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIMISION OF CORPORATIONS

Aug 10, 1999 8:00 am Secretary of State 08-10-1999 90024 018 \*\*\*150.00

## DOCUMENT #P9000101410

MONFOR ELECTRONICS CORP.

The Proce of ELEON BUILD  SUITE # 30,3 B.  URAH LORD FT. 33184  NIAMI R. 33135.  Did the through good of combined of combined in the process of the process		•			
Committee   Comm	717 PONCEDELEON BLUD 12145W2	IND 578667.			
Committee   Comm	301TE # 303 B. William 12.	03 B. Nuni R. 33135.		DO NOT WRITE IN THIS SPACE	
The company of the	CORAL GABJES P. 33134		3. Date Incomplated of Qualified		
Sinker April 8 of 19 of		ッb S7.	4. FEI Number / 65 - 0879238	[ ]	
True Fund Continuation   Added to Fees   Addition   Addition   Added to Fees   Addition   Added to Fees   Addition   Add	Suite, Apt. #, etc.	<u> </u>	5. Certificate of Status Desired [1]	Lee Required	
9. Name and Address of Current Registered Agent  9. Name and Address of Current Registered Agent  PD. LOPEZ FRANCISCO  717 PONRE DE LEON BLUD SUITE #303 B  12 Survey Address (P. D. Box Number is Not Acceptable)  13 Address (P. D. Box Number is Not Acceptable)  14. Pursuant in the functions of Life and 607 1508, Finite Styleter. The above named corporation submits this statement for the purpose of changing its registered agent. In the function of the purpose of changing its registered agent. In minute with a not apply the resuperations branch of directors. Thereby accept the approximant as registered agent. In minute with a not apply the resuperations branch of directors. Thereby accept the approximant as registered agent. In minute with a not apply the resuperations branch of directors. Thereby accept the approximant as registered agent. In minute, with a not apply the resuperations branch of directors. Thereby accept the approximant as registered agent. In minute, with a not apply the resuperations branch of directors. Thereby accept the approximant as registered agent. In minute apply the resuperations branch of directors. Thereby accept the approximant as registered agent. In minute apply the resuperations branch of directors. Thereby accept the approximant as registered agent. In minute apply the resuperations branch of directors. Thereby accept the approximant as registered.  12 International applications of the first applications of the purposition and applications branch of directors. Thereby accept the approximant as registered.  12 International applications of the first applications of the purposition administration and applications branch of directors. Thereby accept the approximant as registered.  12 International applications of the first appl	Thought loading It		1 1 1		
P.D. LOPEZ TRANCISCO 717 PONCE DE LEON BLUD SUITE #303 B  ORAL GABLES TZ.  33.34  11. Pursuant to the hardelesses (N. Character and Julian Control 12 Bit Florids States and Sta	-1 $-1$ $-1$ $-1$ $-1$ $-1$ $-1$ $-1$	1 '	Personal Property Tax.	lives []th	
TO POWE DE LEON BLUD SUITE #303 B  ORAL CARGES FA.  34.  ORAL CARGES FA.  35.  ORAL CARGES FA.  ORA	9. Name and Address of Current Registered Agent		10. Name and Address of New Registers	d Agent	
The pursuant in the problems of Sections Birl 1607 301 607 1608 Fronts Sylides. Under the description administration and the purpose of thought as registered segment and the purpose of thought as registered segment and the purpose of thought as registered segment and fronts of the purpose of thought as registered segment and fronts of the purpose of thought as registered segment and fronts of the purpose of thought as registered segment and fronts of the purpose of thought as registered segment and fronts of the purpose of thought as registered segment and fronts of the purpose of thought as registered segment and fronts of the purpose of thought as registered segment and fronts of the purpose of thought as registered segment and fronts of the purpose of the purpose of the purpose of thought as registered segment and the purpose of th	PD. LOPEZ FRANCISCO	naunt1   18			
ODE ORDERS A.  33.34  11. Pursuant in the functions of Continue (01) (200) and (02) 15008. Florida Styludes the abundance organization submits this statement for the purpose of Humphing its registered agent. I am familia with an exact the objects of Social 607 (950% f british Statement organization's board of directors. I homby accord the approximation as registered agent. I am familia with an exact the objects of Social 607 (950% f british Statement organization's board of directors. I homby accord the approximation as registered agent. I am familia with an exact the objects of Social 607 (950% f british Statement organization's board of directors. I homby accord the approximation as registered of the companization's board of directors. I homby accord the approximation as registered of the companization's board of directors. I homby accord the approximation as registered agent.  12.  12.  13.  14.  15.  15.  15.  15.  15.  15.  15	717 PONCE DE LEON BLUD SUTTE \$303.	B 82 Siron Addi	ess (P.O. Box Number is Not Acceptable)		
The Pursuant to the provisions in Sections 607 (500) and 607 [500, Florida Sylptotes, the above connect corporation submits this statement to the purpose of changing its eight and office or registrated and the composition of the corporation submits this statement to the purpose of changing its eight and office or registrated of the corporation is broad of directors. Thereby accept the approximation as registered agent, an analysis of the purpose of changing its eight and office or registrated of directors. Thereby accept the approximation as registered agent, an analysis of the corporation is broad of directors. Thereby accept the approximation as registered agent, and family with a transfer of the purpose of changing its elegistered agent. In the corporation is broad of directors. Thereby accept the approximation as registered agent		83		ļ	
Agent, 1 am familiar with, and algorithms of, Section 607 05053, Fourier Statutes  SIGNATURE  Signa	WILL DADICO PX.	84 Čily		85 Zip Code	
Agent, 1 am familiar with, and algorithms of, Section 607 05053, Fourier Statutes  SIGNATURE  Signa	33(34. No. 11. 11. 11. 11. 11. 11. 11. 11. 11. 1			of chaming its registered	
Signature, part of the of signatural birth of grade and birth of grade	<ol> <li>Pursuant to the provisions of Vections 607,0502 and 607,1508. Fronta Systems.         —office or registered shorts, or high, in the State of floridat, Such change was null agent, 1 am familia, with, and accept the obligations of, Section 607,0505. Florid</li> </ol>	, the above named corp rorized by the corporation a Statutes	oranion samulis rins statement for the purpose ou's board of directors. I bereby accept the арт	miningent as registered	
12. INDECTIONS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INDECTION BUD SUITE #303.8  SIRECTATORESS CITY-ST-2P  INDE  INDECTION BUD SUITE #303.8  INDECTION BU	SIGNATURE		dishwa maetidaal		
The color of the		• · · · · · · · · · · · · · · · · · · ·		AND DIRECTORS IN 12	
STREET ADDRESS   TOP	The same of the sa				
13-510   1	NAME / DDES ED ADOUSCO SILVE CLOSE A 202 B	1.2 NAME			
	STREET ADDRESS 717 PONCE DE LEON BLUD SUITE #303 B	LUSHBELDDBESS		1	
Part	CITY-ST-ZIP (DRAY GAB/85) FL. 33/34	14 CHY S1 7/P			
STREET ADDRESS   2.5 STREET ADDRESS   2.5 STREET ADDRESS   2.5 STREET ADDRESS   3.5 STREET	THLE	21 HH.		Change   E.J.Addienri:	
2 4 CHY-ST-ZIP	NAME	27 NANIE			
TIRE	STREET ACCRESS	2.3 STREET FADORESS			
NAME	CITY-SI-ZIP .			L I Change L LAdding	
STREET ADDRESS   3.3 STREET ADDRESS   3.4 CID-S1-70"	TIRE	3 ( ) () ()		L Lounds Clyman	
CITY-S1-ZIP	NAME .				
THE	STREET ADDRESS		•		
A 2 HALE   A 2 HALE	CITY-SI-ZIP			L 1Channe   L Addition	
ADSIDED ADDRESS			AND THE STATE OF T	1.1 Commun.	
A1CH ST 70"					
THE			on the second		
57   1 AME	110000		,	[   Change     ] Addition	
			•		
CHY-ST-ZIII 5 1 CHy ST-ZIII 1 1 Channe 1 1 Additional	1	50 SERIE FADDRESS			
[Dispute   Adjusted   Dispute   Adjusted   Dispute   Adjusted   Dispute   Adjusted   Dispute   Adjusted   Dispute   Adjusted   Dispute		5 1 CH / ST 7 P			
		61 1016		[   Change   [ ] Ad Spon	

14. Thereby certify that the information supplied with this titing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this annual report of supplemental vinual report is true and accurate and that my signature shall have the same legal effect as if made under early; that I am an officer or director of the conjugation of the received or the true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed or by the attention with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SHAILATING AND LIVER OR FINITE IN NAME OF SIGNING OFFICER OR DIRECTOR

July 27th ,1999.

TO: DIVISION OF CORPORATIONS ANNUAL REPORTS FILING P.O. BOX 1500 Tallahassee, FL. 32302-1500

FROM: MONFOR ELECTRONICS, CORP. 717 Ponce de Leon Blvd. Suite # 303-B. Coral Gables. Fl. 33134. E.I.N.# 65-0879238.

Dear Sirs,

This letter is in reference to my 1999 PROFIT CORPORATION ANNUAL REPORT.

Recently I changed from one Accountant to another for personal reasons. My original Accountant never advised me that I had to file the Annual Report. I found out about this when my present Accountant told me that this report had to be filed.

I put all my trust in my original Accountant since we are new Company that started doing business in December of 1998. I thought that they were going to take care of all this and they did not.

I ask if you can please accept this check for \$ 150.00 at this time for my filing fee and my present Accountant is going to make sure this will not happen again.

Thank you far your kind attention to this matter.

Sincerel

FRANCISCO LOPEZ.