

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  
Aug 10, 1999 8:00 am  
Secretary of State

08-10-1999 90024 018 \*\*\*150.00

DOCUMENT #P99000101490

1. Corporation Name

MONFOR ELECTRONICS CORP.

Principal Place of Business

717 PONCE DE LEON BLVD  
SUITE # 303 B.  
CORAL GABLES FL. 33134.

Mailing Address

1214 SW 2ND STREET.  
MIAMI FL. 33135.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1998

4. FEI Number

65-0879238

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$875 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

2. Principal Place of Business

21 717 PONCE DE LEON BLVD

2a. Mailing Address

26 1214 SW 2ND ST.

Suite, Apt. #, etc.

22 SUITE # 303 B

Suite, Apt. #, etc.

27

City & State

23 CORAL GABLES FL.

City & State

28 MIAMI FL

Zip

24 33134

Country

25 USA

Zip

29 33135

Country

30

9. Name and Address of Current Registered Agent

PD. LOPEZ FRANCISCO  
717 PONCE DE LEON BLVD SUITE #303 B  
CORAL GABLES FL.  
33134.

10. Name and Address of New Registered Agent

81 Name

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, title, and date of signature

(If MFE, Registered Agent signs above corporate seal(s) (seal(s) only)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> DELETE	PD LOPEZ FRANCISCO	717 PONCE DE LEON BLVD SUITE #303 B	CORAL GABLES FL. 33134
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<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Plate #

July 27<sup>th</sup>, 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 for your kind attention to this matter.

Sincerely,



**FRANCISCO LOPEZ.**