

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Marsham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # S28123 (5)

1. Corporation Name

POLARIS COMMUNICATIONS & ENGINEERING, INC.

95 JUL -6 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2940 SW 30TH AVE.
PEMBROKE PARK FL 33009

2940 SW 30TH AVE.
PEMBROKE PARK FL 33009

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 421 NW 10 TERR

2a. Mailing Address

26 421 N.W. 10 TERR

State Apt. #, etc.

State Apt. #, etc.

22

27

City & State

23 HALLANDALE FL

City & State

28 HALLANDALE FL

Zip

County

24 33009

25

Zip

29 33009

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3. Date Incorporated or Qualified

01/10/1991

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0246221

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 has liability for intangibles tax under s. 199.042,
Florida Statutes

29

Yes

☐

No

9. Name and Address of Current Registered Agent

CASTORO, FRANCES X
2100 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

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 607.0603 and 607.1506, Florida Statutes, the above named corporation warrants this statement for the purpose of changing its registered office to the registered agent in both the State of Florida. Such a power 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 607.0603, Florida Statutes.

Signature

Signature of Current Registered Agent

Signature of New Registered Agent

Date

12. OFFICERS AND DIRECTORS

12a

PS
HALL, MICHAEL
2940 SW 30TH AVE
PEMBROKE PARK FL 33009

12b

V
DURRENMATT, PATRICK
2940 SW. 30TH AVE
PEMBROKE PARK FL 33009

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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SIGNATURE:

Michael P Hall

Michael P Hall

5/11/95 (30)456-6744

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR