

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S38252** (0)

1. Corporation Name

BFL ELECTRONICS INC.

Principal Place of Business

**48 E FLAGLER STREET
FLAGLER STATION 19
MIAMI FL 33131
US**

Mailing Address

**1551 NW 100TH WAY
PLANTATION FL 33322
US**



2. Principal Place of Business

2a. Mailing Address

21 **56 S.E. First Street**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

MIAMI, FL

27

City & State

23

Zip

33131

Country

U.S.A

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**0
SAMAKE, HERZEL
56 SE FIRST STREET
MIAMI FL 33131**

3. Date Incorporated or Qualified

03/18/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0254964

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 intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

SOMAKE HERZEL

82 Street Address (P.O. Box Number is Not Acceptable)

83

56 S.E. FIRST STREET

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, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **SOMAKE, HERZEL**
STREET ADDRESS **48 E FLAGLER STREET #19**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE ☐ DELETE

NAME

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

SOMAKE HERZEL

☒ Change

☐ Addition

1.2 NAME

56 S.E. FIRST STREET

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

MIAMI, FL 33131

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

**700001795977
-04/26/96--01038--008
***200.00**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

**32
4-26**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: **Herzel Somake, HERZEL SOMAKE (President)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/96 (305) 377-1978

Date Daytime Phone #

CR2E034 (12/95)