

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 5:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S92950

(2)

1. Corporation Name:

BARRE-RUTH ELECTRONICS, INC.

Principal Place of Business

Mailing Address

4708 PARKWAY COMM. BLVD
ORLANDO FL 32808
US

P. O. BOX 916689
LONGWOOD FL 32791-0689
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1991

3a. Date of Last Report

02/21/1994

4. FEI Number

59-3094405

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

2. Principal Place of Business

2a. Mailing Address

21 2036 Sprint Blvd.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #10

27

City & State

City & State

23 APOKA, FL

28

Zip

Country

Zip

Country

24 32703

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUTH, RICHARD L. SR.
4708 PARKWAY COMMERCE BLVD
ORLANDO FL 32808

81 Name

RICHARD L. RUTH, SR.

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

2036 SPRINT BLVD #10

83

84 City

APOKA

FL

85

Zip Code

32703

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

Richard L. Ruth

RICHARD L. RUTH

4/13/95

(Signature of (good or former) name of registered agent (and title, if applicable))

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
RUTH, RICHARD L. SR.
500 SWEETWATER BAY CT.
LONGWOOD FL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD
BARRE, LOREN D.
1901 BAY RD. #304
VERO BEACH FL

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
DANNER, GEORGE
1915 MACAUTHOR ROAD
WAUKESHA WI

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
MELVILLE, LEE
W230 54497 WILKY WAY ROAD
WAUKESHA WI

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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)(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 it would 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:

Richard L. Ruth

RICHARD L. RUTH, President, 4/13/95 (407) 889-2022

(SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Telephone Number