

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 JAN 19 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S93948 (5)

1. Corporation Name

INTERNATIONAL CAMERA & ELECTRONICS, INC.

Principal Place of Business

6550 INTERNATIONAL DRIVE
SUITE 114-115
ORLANDO FL 32819

Mailing Address

6550 INTERNATIONAL DRIVE
SUITE 114-115
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/14/1991

3a. Date of Last Report

06/27/1994

4. FEI Number

59-3096816

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

21 7244 HUNTERDON DR

2a. Mailing Address

26 7244 HUNTERDON DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Orlando Florida

City & State

28 Orlando Florida

Zip

24 32819

Country

Zip

29 32819

Country

30

9. Name and Address of Current Registered Agent

FAUR, ENRIQUE E
8135 TERRAGONA CT
ORLANDO FL 32836

10. Name and Address of New Registered Agent

81 Name

YIFRACH, DAVID

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

7244 HUNTERDON DRIVE

83

84 City

ORLANDO

FL

85 Zip Code

32819

11. Pursuant to the provisions of Sections 607.0505 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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/11/95

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	FAUR, ENRIQUE E
STREET ADDRESS	8135 TERRAGONA CT
CITY - ST - ZIP	ORLANDO FL
TITLE	PT
NAME	YIFRACH, DAVID
STREET ADDRESS	7244 HUNTERDON DRIVE
CITY - ST - ZIP	ORLANDO FL
TITLE	S
NAME	ESQUENAZI, ALBERTO J
STREET ADDRESS	6205 WESTGATE DR #1201
CITY - ST - ZIP	ORLANDO FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	RESIGNED
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	P/V/T/S
2.3 STREET ADDRESS	YIFRACH, DAVID
2.4 CITY - ST - ZIP	7244 HUNTERDON DRIVE ORLANDO, FL 32819
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	RESIGNED
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 110.07(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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/95

Date

Daytime Phone #