

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 22 PM 4:05

DOCUMENT # V07912 (1)

1. Corporation Name

D.S.L. ELECTRONICS, INC.

Principal Place of Business

Mailing Address

% CATHERINE ATTIAS
75 E FLAGLER ST
MIAMI FL 33132
US

% CATHERINE ATTIAS
75 E FLAGLER ST
MIAMI FL 33132
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/22/1992

3a. Date of Last Report

05/10/1994

4. FEI Number

65-0304947

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 75 EAST FLAGLER ST

26 75 E. Flagler St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

MIAMI FLORIDA

City & State

MIAMI FLORIDA

Zip

33131

Country
USA

Zip

33131

Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ATTIAS, DIANA
75 E FLAGLER ST
MIAMI FL 33132

81 Name

DIANA ATTIAS

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

75 EAST FLAGLER STREET

83

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 *Diana Attias* DIANA ATTIAS

1-12-95

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	ATTIAS, YEHUDA
STREET ADDRESS	75 E FLAGLER ST
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	ATTIAS, YEHUDA
STREET ADDRESS	75 E FLAGLER ST
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	DIRECTOR	☒ Change ☐ Addition
1.2 NAME	DIANA ATTIAS	
1.3 STREET ADDRESS	75 EAST FLAGLER STREET	
1.4 CITY - ST - ZIP	MIAMI FL 33131	
2.1 TITLE	ARMAND MOUYAL - DIRECTOR	☒ Change ☐ Addition
2.2 NAME	ARMAND MOUYAL	
2.3 STREET ADDRESS	9241 CARLYLE AVENUE	
2.4 CITY - ST - ZIP	SURFSIDE FL 33154	
3.1 TITLE	PRESIDENT / TREASURER	☒ Change ☐ Addition
3.2 NAME	DIANA ATTIAS	
3.3 STREET ADDRESS	75 EAST FLAGLER STREET	
3.4 CITY - ST - ZIP	MIAMI FL 33131	
4.1 TITLE	SECRETARY	☒ Change ☐ Addition
4.2 NAME	AMRAM MOUYAL	
4.3 STREET ADDRESS	9241 CARLYLE AVENUE	
4.4 CITY - ST - ZIP	SURFSIDE FL 33154	
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 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 resolver 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: *Diana Attias* DIANA ATTIAS

1/12/95

305-377-1211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Anytime Phone #)