

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V09977

(2)

1. Corporation Name

CUTLER INDUCTION SYSTEMS, INC.

Principal Place of Business

~~19501 NE 10TH AVE.~~
~~SUITE 000~~
NORTH MIAMI BEACH FL 33179

Mailing Address

~~19501 NE 10TH AVE.~~
~~SUITE 300~~
NORTH MIAMI BEACH FL 33179

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1992

3a. Date of Last Report

02/15/1994

4. FEI Number

65-0313567

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 19595 NE 10th Ave

2a. Mailing Address

26 19595 NE 10th Ave

Suite, Apt. #, etc.

22 Suite A

Suite, Apt. #, etc.

27 Suite A

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LA TORRE, JOHN

~~19501 NE 10TH AVE.~~

~~SUITE 000~~

NORTH MIAMI BEACH FL 33179

81 Name

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

19595 NE 10th Ave

Suite A

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME MONTELLONE, VINCENT
STREET ADDRESS ~~19501 NE 10TH AVE., STE. 000~~
CITY, ST, ZIP NORTH MIAMI BEACH FL 33179

1.1 TITLE D, P, Q ☒ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS 19595 NE 10th Ave Suite A
1.4 CITY, ST, ZIP

TITLE DVP
NAME CUTLER, DAVID
STREET ADDRESS ~~19501 NE 10TH AVE., STE. 300~~
CITY, ST, ZIP NORTH MIAMI BEACH FL 33179

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 19595 NE 10th Ave Suite A
2.4 CITY, ST, ZIP

TITLE DST
NAME CUTLER, WILLIAM M
STREET ADDRESS ~~19501 NE 10TH AVE., STE. 300~~
CITY, ST, ZIP NORTH MIAMI BEACH FL 33179

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 19595 NE 10th Ave Suite A
3.4 CITY, ST, ZIP

TITLE P
NAME BRACEWELL, DANIEL
STREET ADDRESS ~~19501 NE 10TH AVE., STE. 000~~
CITY, ST, ZIP NORTH MIAMI BEACH FL 33179

4.1 TITLE VP, D ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 19595 NE 10th Ave Suite A
4.4 CITY, ST, ZIP

TITLE VPB
NAME LA TORRE, JOHN F
STREET ADDRESS ~~19501 NE 10TH AVE., STE. 300~~
CITY, ST, ZIP NORTH MIAMI BEACH FL

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE D
NAME MCGRAW, JAMES
STREET ADDRESS 49 HSTINGS
CITY, ST, ZIP LEGUNA NIGUEL CA

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)(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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/95

(305) 653 8098