

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 # **V36536** (3)
1. Corporation Name
AIR RADIO & INSTRUMENTS CORP.



Principal Place of Business
**3501 NW 74TH AVE
MIAMI FL 33122**

Mailing Address
**3501 NW 74TH AVE
MIAMI FL 33122**

3. Date Incorporated or Qualified
05/12/1992

3a. Date of Last Report
02/10/1995

4. FFI Number
65-0335132

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. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country

9. Name and Address of Current Registered Agent

**GONZALEZ, RAFAEL L.
3501 NW 74TH AVE
MIAMI FL 33122**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

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 of person performing change of office or agent in the State of Florida

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 TITLE	☐ DELETE	11.1 TITLE	☐ Change ☐ Addition
11.2 NAME		11.2 NAME	
11.3 STREET ADDRESS		11.3 STREET ADDRESS	
11.4 CITY-STATE-ZIP		11.4 CITY-STATE-ZIP	☒ Change ☐ Addition
11.5 TITLE	☐ DELETE	11.5 TITLE	☐ Change ☐ Addition
11.6 NAME		11.6 NAME	
11.7 STREET ADDRESS		11.7 STREET ADDRESS	
11.8 CITY-STATE-ZIP		11.8 CITY-STATE-ZIP	☐ Change ☐ Addition
11.9 TITLE	☐ DELETE	11.9 TITLE	☐ Change ☐ Addition
11.10 NAME		11.10 NAME	
11.11 STREET ADDRESS		11.11 STREET ADDRESS	
11.12 CITY-STATE-ZIP		11.12 CITY-STATE-ZIP	☐ Change ☐ Addition
11.13 TITLE	☐ DELETE	11.13 TITLE	☐ Change ☐ Addition
11.14 NAME		11.14 NAME	
11.15 STREET ADDRESS		11.15 STREET ADDRESS	
11.16 CITY-STATE-ZIP		11.16 CITY-STATE-ZIP	☐ Change ☐ Addition
11.17 TITLE	☐ DELETE	11.17 TITLE	☐ Change ☐ Addition
11.18 NAME		11.18 NAME	
11.19 STREET ADDRESS		11.19 STREET ADDRESS	
11.20 CITY-STATE-ZIP		11.20 CITY-STATE-ZIP	☐ Change ☐ Addition

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, changed, or on an attachment with an address

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/96

Dispute Period

CR2E034 (12/95)