## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(9)

DOCUMENT # V45509

KLUGEX ELECTRONICS, INC.

Mailing Address

**FILED** 

May 05 1997 8:00am

Secretary of State

Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  City & State  Country  Country  Suite, Apt. #, etc.  Suite, Apt.	%F. GUTTA 300 NW 82ND AVENUE #506 PLANTATION FL 33324			%F. GUTTA 300 NW 82ND AVENUE #506 PLANTATION FL 33324-1883										
Suhn, April 4, etc.   26												eport		
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Clay & State    Clay & State     City &	21							65-0342868					4	
27	Suite, Apt. #, etc			<b>├</b> ──				5. Certificate of Status Desired						
25	<b></b> ₁			•••••••••••										
Section   Sect	Ζφ <b>24</b> ]							8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ✓ Yes ☐ No						
300 NW 82ND AVE #508 PLANTATION FL 33324  11. Fursuant to Pic provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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 and self-dispensed specification of 07 050. Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  INIT.  RUIGER, PETER  300 NW 82ND AVE #506  PLANTATION FL 33324  12 SINET ADDRESS  CITY 51-2P  INIT.  OFFICERS AND DIRECTORS IN 12.  13 SIRET ADDRESS  CITY 51-2P  INIT.  OFFICERS AND DIRECTORS IN 12.  14 CITY 51-2P  OFFICERS AND DIRECTORS IN 12.  15 SIRET ADDRESS  22 NAME  22 NAME  33 SIFEET ADDRESS  CITY 51-2P  INIT.  OFFICERS AND DIRECTORS IN 12.  Change Addition  Addition  Change Addition			ress of Current R	egistered Agent		[_		10. Name and Address of New Re	gistered A	gent			7	
PLANTATION FL 33324  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the provisions of Sections 607 0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered affice or registered agont, 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 affice, or registered agont, 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 affice, or registered agont, 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 affice, or registered agont, 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 affice, or registered agont, 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 affice, or registered agont, 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 affice, or registered agont, or both in the state of the corporation's board of directors. I hereby accept the appointment as registered agont, or both in the state of the corporation's board of directors. I hereby accept the appointment as registered agont, or both in the state of the corporation's part of directors. I hereby accept the appointment as registered agont, or both in the state of the corporation's part of directors. I hereby accept the appointment as registered agont, or post of the corporation's part of directors. I hereby accept the appointment as registered agont, or post of the corporation's part of the corporation's part of the corporation's part of the corpora			_			61	Name							
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11. Fursion to the provisions of Sections 607,0502 and 607 1508. Florida Statutes, the above-named corporation submitle this statement for the purpose of changing its 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						83							٦	
11. Present to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. The above-named corporation submills this statement for the purpose of changing its registered office or registered appoint on both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation and the directors. I						84	City		FI	85	Zip (	Code	1	
12.	office or ri agent. I a	egistered agent, or bo	th in the State of	Florida, Such chang	e was authorize 505, Florida Sta	ed by itutes	the corpo	pration's board of directors. I hereby accep	ot the appo	chang sintme	ing its	s registered registered		
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14. Hot hereby cerbly that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.