

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

1

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**FILED**

98 SEP -2 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **V50548**

1. Corporation Name

**J. G. Electronic, INC.**

Principal Place of Business

Mailing Address

**10920 W. Flagler St. #204 Miami FL 33174**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**7/14/1992**

4. FEI Number

**65-038928**

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 owes or has paid the current year Intangible Personal Property Tax due June 30

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

**ROBERTO A GALINDO**  
**10920 W. Flagler St. #204**  
**Miami FL 33174**

10. Name and Address of New Registered Agent

81 Name

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

83

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

**Roberto A. Galindo, President**

**9/1/98**

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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CITY, ST, ZIP

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I hereby certify 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 authorized officer 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:

**Roberto A. Galindo, President**

Date

Daytime Phone

**305-223-7454**

CR2E034 (10/97)

2

10920 WEST FLAGLER ST # 204  
MIAMI FL 33174

SECRETARY OF STATE  
DEPARTMENT OF CORPORATION  
TALLAHASSEE FL 32302-1500

DEAR SIR OR MADAME:

REF: J. G. ELECTRONICS INC.  
DOCUMENT # V50548

As advised by a state agent of the Department of Corporations, I am formally requesting to please pardon the penalty for the late filing of the Annual Report of my corporation JG Electronic Inc. This occurred because I moved and never received this year's Annual Report.

I have to mention that I have never been involved or dealt with the documents of my corporation. The person in charge of that was my accountant, but since the corporation has been economically inactive since last year, no one was taking care of the document and I did not know anything at all of this report. I found out of this when I tried to open a bank account.

I expect that this explanation will help avoid the late penalty and help me to continue my corporation active.

Sincerely,



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Roberto Galindo