

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **V68751**

(9)

1. Corporation Name

TASAR ELECTRONICS CORP.

FILED
98 JAN 22 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

**1428 BRICKELL AVE
8TH FLOOR
MIAMI FL 33131**

**1428 BRICKELL AVE
8TH FLOOR
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 22783 So. STATE Rd 7

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

22 Suite 71

Suite, Apt. #, etc.

27

City & State

23 Boca Raton, FL

City & State

28

Zip

24 33428

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**LITTMAN, ERIC P ESQ
1428 BRICKELL AVENUE
8TH FLOOR
MIAMI FL 33131**

10. Name and Address of New Registered Agent

**81 Name ERIC P. Litman, ESQ
82 Street Address (P.O. Box Number is Not Acceptable) 7695 SW 104 STREET
83 Suite 210
84 City M. Am. FL 85 Zip Code 33156**

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

1/12/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
NAME HERSHKOWITZ, SUSAN
STREET ADDRESS 1428 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

**President / DIRECTOR
1.2 NAME Robert J. AUBEL
1.3 STREET ADDRESS 22783 So. STATE Rd 7, Suite 71
1.4 CITY-ST-ZIP BOCA RATON, FL 33428**

2.1 TITLE ☐ Change ☐ Addition

**Sec. / Treas. / DIRECTOR
2.2 NAME MARK E. MERHAD
2.3 STREET ADDRESS 22783 So STATE Rd 7, Suite 71
2.4 CITY-ST-ZIP BOCA RATON FL 33428**

3.1 TITLE ☐ Change ☐ Addition

**DIRECTOR / Chairman of the Board
3.2 NAME LITTMAN, ERIC P (THE BOARD)
3.3 STREET ADDRESS 7695 SW 104 ST. # 210
3.4 CITY-ST-ZIP MIAMI FL 33156**

4.1 TITLE ☐ Change ☐ Addition

**300002412393-4
-01/27/98--01004--003
****150.00 ****150.00**

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 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 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

Eric P. Litman Esq 1/12/98 305 66633333

CR2E034 (10/97)