

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

CORPORATION  
ANNOUNCEMENT  
1995



FLORIDA DEPARTMENT OF STATE  
JAMES B. MOHR  
COMMISSIONER  
TALLAHASSEE, FLORIDA

APR 20 1995

95 MAY -1 PM 10:07

RECORDS SECTION  
TALLAHASSEE, FLORIDA

DOCUMENT # **694380**

(7)

SI-TEX MARINE ELECTRONICS, INC.

14000 ROOSEVELT BLVD  
P.O. BOX 6700  
CLEARWATER FL 34618

14000 ROOSEVELT BLVD  
P.O. BOX 6700  
CLEARWATER FL 34618

3. Date of Incorporation	07/13/1981	3a. Date of this Request	05/10/1994
4. FEI Number	59-2129047	Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> New <input checked="" type="checkbox"/> Renew	\$8.75 Additional Fee Required	
6. Election Campaign Financing	Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. This corporation has liability for exchange fee under 311.09(1), Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

2. The Principal Office	2b. Mailing Address
21. 11001 ROOSEVELT BLVD 800	26. 11001 ROOSEVELT BLVD 800
23. ST PETERSBURG, FL	28. ST PETERSBURG, FL
24. 33716	29. 33716

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent											
NELSON, CHARLES G. 14000 ROOSEVELT BLVD. CLEARWATER FL 34622		<table border="1"> <tr> <td>81. Name</td> <td></td> </tr> <tr> <td>82. Street Address (P.O. Box Number is Not Acceptable)</td> <td>11001 ROOSEVELT BLVD,</td> </tr> <tr> <td>83. SUITE 800</td> <td></td> </tr> <tr> <td>84. CITY</td> <td>ST PETERSBURG, FL</td> </tr> <tr> <td>85. ZIP CODE</td> <td>33716</td> </tr> </table>		81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	11001 ROOSEVELT BLVD,	83. SUITE 800		84. CITY	ST PETERSBURG, FL	85. ZIP CODE	33716
81. Name													
82. Street Address (P.O. Box Number is Not Acceptable)	11001 ROOSEVELT BLVD,												
83. SUITE 800													
84. CITY	ST PETERSBURG, FL												
85. ZIP CODE	33716												

11. I, the undersigned, as a duly qualified Notary Public in and for the State of Florida, do hereby certify that the above named corporation has duly filed this statement for the purpose of changing its registered office with the Department of State of the State of Florida. This filing has been duly authorized by the corporation's board of directors, or by the corporation's registered agent, both of whom are listed on the application for the above named Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. AUTHORIZED CHANGE OF OFFICERS AND DIRECTORS	
NAME	V	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CHURCH, D. R.		11001 ROOSEVELT, BLVD SUITE 800	
14000 ROOSEVELT BLVD		ST PETERSBURG, FL 33716	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CLEARWATER FL			
NAME	V	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
BODTMANN, T.		11001 ROOSEVELT BLVD, SUITE 800	
14000 ROOSEVELT BLVD		ST PETERSBURG, FL 33716	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CLEARWATER FL			
NAME		NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NELSON, C. G.		11001 ROOSEVELT BLVD, SUITE 800	
14000 ROOSEVELT BLVD		ST PETERSBURG, FL 33716	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CLEARWATER FL			
NAME		NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
HANSFORD, TED L		11001 ROOSEVELT BLVD, SUITE 800	
14000 ROOSEVELT BLVD.		ST PETERSBURG, FL 33716	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CLEARWATER FL 34622			

14. I, the undersigned, certify that the above named corporation is a duly qualified corporation under the laws of the State of Florida, and that the above named corporation is authorized to file this statement for the purpose of changing its registered office with the Department of State of the State of Florida. This filing has been duly authorized by the corporation's board of directors, or by the corporation's registered agent, both of whom are listed on the application for the above named Florida Statutes.

SIGNATURE: C. G. Nelson C. G. NELSON 4/24/95 (813) 576-5495