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Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # 839900 (8)
 1. Corporation Name
DIVERSIFIED ELECTRONICS, INC. LEESBURG FACILITY



Principal Place of Business Mailing Address
1321 EDGAR ST. EVANSVILLE IN 47710 **1321 EDGAR ST. EVANSVILLE IN 47710-2427**

3. Date Incorporated or Qualified **01/25/1978** 3a. Date of Last Report **03/18/1996**
 4. FEI Number **35-1134990** 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 2a. Mailing Address
 21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
 22. City & State 27. City & State
 23. Zip Country 28. Zip Country
 24. 25. 29. 30.

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
WALLACE, GLYNN 81. Name
320 EAST MAIN STREET 1511 East Main Street 82. Street Address (P.O. Box Number is Not Acceptable)
LEESBURG FL 32748 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STONE, JACK A	1.2 NAME	SEE ATTACHED EXHIBIT "A"
STREET ADDRESS	1400 OLD NAT'L BANK BLDG.	1.3 STREET ADDRESS	
CITY - ST - ZIP	EVANSVILLE IN	1.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	WILLIAMS, KAREN	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1321 EDGAR ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	EVANSVILLE IN	2.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	TORIAN, PAUL T	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	800 SUNSET	3.3 STREET ADDRESS	
CITY - ST - ZIP	JANESVILLE, WIS 00000	3.4 CITY - ST - ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	ERICKSON, JAMES R	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1027 OAK HILL AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	JANESVILLE WI	4.4 CITY - ST - ZIP	
TITLE	SD <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	KECK, DAVID M	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1402 OLD NAT'L BANK BLDG.	5.3 STREET ADDRESS	
CITY - ST - ZIP	EVANSVILLE, IN 00000	5.4 CITY - ST - ZIP	
TITLE	ATD <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	STONE, DOROTHY W	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1400 OLD NAT'L BANK BLDG.	6.3 STREET ADDRESS	
CITY - ST - ZIP	EVANSVILLE IN	6.4 CITY - ST - ZIP	

14. I do 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: *Jack A Stone* **REQUIRED** **March 6 1997 (812) 423-2045**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

DIVERSIFIED ELECTRONICS, INC.
CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE

ITEM 12

Officers and Directors
Diversified Electronics, Inc.

Jack A. Stone	CH/D/T	1400 Old Natl. Bank Bldg.	Evansville, IN 47708
Paul T. Torian	P/D	800 Sunset	Evansville, IN 47713
James R. Erickson	VP/D	114 So. Franklin St.	Janesville, WI 53545
David M. Keck	S/D	1402 Old Natl. Bank Bldg.	Evansville, IN 47708
Dorothy W. Stone	AT/D	1400 Old Natl. Bank Bldg.	Evansville, IN 47708
Karen Williams	AS	1321 Edgar St.	Evansville, IN 47710
Margaret S. Slaughter	D	622 College Hwy.	Evansville, IN 47714
Jack A. Stone, Jr.	D	903 Malcolm Dr.	Silver Springs, MD 20901
James W. Stone	D	86 rue Cambronne	75015 Paris, France
Robert C. Stone	D	3001 E. Bethel Lane	Bloomington, IN 47408
Merle H. Gould	D	5844 Stacer Rd.	Newburgh, IN 47630
Andrew N. Erickson	D	2304 Dartmouth Dr.	Janesville, WI 53545

EXHIBIT "A"