FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K65961** **(0)**

1. Corporation Name

MICROTEK INDUSTRIES, INC.

Principal Place of Business	Mailing Address
2350 COMMERCE PARK DRIVE SUITE 1 PALM BAY FL 32905-7721 US	2350 COMMERCE PARK DR. SUITE 1 PALM BAY FL 32905-7721 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **02/15/1989**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: **59-2929444** ☐ 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

9. Name and Address of Current Registered Agent

GROSSMAN, RICHARD A.
235 RIGGS AVENUE
MELBOURNE BEACH FL 32951

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 444 Riverview Lane
83: Melbourne Beach, FL 32951
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	X Change ☐ Addition	
NAME	GROSSMAN, RICHARD A.	12 NAME		
STREET ADDRESS	235 RIGGS AVE.	13 STREET ADDRESS	444 Riverview Lane	
CITY-ST-ZIP	MELBOURNE BCH. FL	14 CITY-ST-ZIP	Melbourne Beach, FL 32951	
TITLE	SD	21 TITLE	☐ Change ☐ Addition	
NAME	JORDAN, CHARLES J.	22 NAME		
STREET ADDRESS	230 RIGGS AVE.	23 STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE BCH. FL	24 CITY-ST-ZIP		
TITLE	T	31 TITLE	X Change ☐ Addition	
NAME	ROMANO, DARLENE M.	32 NAME		
STREET ADDRESS	215 BALLYSHANNON ST APT 201-C	33 STREET ADDRESS	235 Riggs Avenue	
CITY-ST-ZIP	MELBOURNE BCH FL	34 CITY-ST-ZIP	Melbourne Beach, FL 32951	
TITLE		41 TITLE	☐ Change ☐ Addition	
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE	☐ Change ☐ Addition	
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE	☐ Change ☐ Addition	
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Darlene M. Romano — 4/26/95 — (407) 728-7852
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #

Darlene M. Romano, Treasurer

0087032 CP