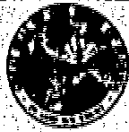


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

**APPROVED  
AND  
FILED**

95 APR 26 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P16621** (5)

1. Corporation Name  
**SOLITRON DEVICES, INC.**

Principal Place of Business Mailing Address  
**3301 ELECTRONICS WAY 3301 ELECTRONICS WAY**  
**W PALM BCH FL 33407 W PALM BCH FL 33407**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/26/1987** 3a. Date of Last Report **03/01/1994**

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

4. FEI Number **22-1684144** Applied For  
Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional  
Fee Required  
6. Election Campaign Financing  \$5.00 May Be  
Trust Fund Contribution Added to Fees  
7. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SARAF, SHEVACH W**  
**3301 ELECTRONIC WAY**  
**WEST PALM BEACH FL 33407**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS  
TITLE **DP**  
NAME **SARAF, SHEVACH**  
STREET ADDRESS **3301 ELECTRONIC WAY**  
CITY - ST - ZIP **WEST PALM BEACH FL 33407**  
TITLE **D**  
NAME **ROBINSON, SAMMUEL B**  
STREET ADDRESS **3301 ELECTRONICS WAY**  
CITY - ST - ZIP **WEST PALM BEACH FL**  
TITLE **D**  
NAME **CHIASSON, PETER A**  
STREET ADDRESS **3301 W ELECTRONICS WAY**  
CITY - ST - ZIP **WEST PALM BEACH FL**  
TITLE **D**  
NAME **PARILLO, ANTHONY J JR**  
STREET ADDRESS **3301 ELECTRONICS WAY**  
CITY - ST - ZIP **WEST PALM BEACH FL**  
TITLE **D**  
NAME **PERFETTO, ROBERT P**  
STREET ADDRESS **3301 ELECTRONICS WAY**  
CITY - ST - ZIP **WEST PALM BEACH FL**  
TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS **Resigned; no longer a Director**  
2.4 CITY - ST - ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS **Resigned; no longer a Director**  
3.4 CITY - ST - ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

*Shevach Saraf*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/19/95*  
Date

*407 848 4311*  
Daytime Phone #