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PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 26 1997 8:00am

Secretary of State

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000080564 (3)

BEAM ENGINEERING FOR ADVANCED MEASUREMENTS CO.

14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and Lam an officer or director of the corporation or the receiver or trustee empowered to appears in Block 12 or Block 13 of examped, or on an attachment with an address.

Principal Piace of Business Mailing Address 3948 ORANGE LAKE DRIVE 3948 ORANGE LAKE DRIVE ORLANDO FL 32817-1638 ORLANDO FL 32617-1638 3. Date Incorporated or Qualified 3a. Date of Last Report 09/30/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-3408179 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, No. Yes 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ZEL'DOVICH, B.YA. 3948 ORANGE LAKE DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32817-1638 83 R4 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. Lam familiar with land accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature: type dions ratioal name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (96/6) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PTD Change Addition DELETE THEF 11 TITLE ZEL'DOVICH, B.YA. NAME 1.2 NAME 3948 ORANGE LAKE DRIVE 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32817-1638 1.4 CITY-ST-ZIP CHTY-51-20 DELETE Change Addition THE 2.1 TITLE TABIRIAN, N.V. NAME 2.2 NAME 1563 CRICKET CLUB CIRCLE, #108 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32828 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addilion TITLE 3.1 TITLE SOILEAU, M.J. NAME 32 NAME 100 TUSKAWILLA ROAD 3.3 STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 34. CITY-ST-ZIP CHY-ST-ZIF DELETE Change Addition THE 4.1 TITLE NAME Μ£ 4.3 9 EET ADDRESS STREET ADDRESS Y-ST-ZIP $C(\Gamma Y+S^T+Z)P$ 4.4 C DELETE Change Addition 5.1 TI TITLE NAMi 5.2 N IJΕ STREET ADDRESS 5.3 EET ADDRESS CiTY - ST - ZIP 5.4 (r-ST-ZIP DELETE Change Addition 6.1 THE NAME 6.2 STREET ADDRESS **ET ADDRESS**

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remption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the curate and that my signature shall have the same legal effect as if made under oath; that cute this report as required by Chapter 607, Florida Statutes; and that my name