SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 JUL -5 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V59514** **(2)**

1. Corporation Name
BOLT SYSTEMS, INC.

Principal Place of Business
1700 SILVER STATE ROAD
ORLANDO FL 32804
US

Mailing Address
1700 SILVER STATE ROAD
ORLANDO FL 32804
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/21/1992**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business
21 1700 SILVER STAR ROAD
Suite, Apt. #, etc.
22
City & State
23
24 25

2a. Mailing Address
26 1700 SILVER STAR ROAD
Suite, Apt. #, etc.
27
City & State
28
29 30

4. FEI Number: **59-3142669** ☐ 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

7. The corporation has taken to elect to be subject to section 607.0112 Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
BEITL, WALLACE C. SR.
1411 BRYN MAWR STREET
ORLANDO FL 32804

10. Name and Address of New Registered Agent
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 607.0505 and 607.0506, 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 of Registered Agent or Registered Agent's Attorney — Name of Registered Agent (Type or Print) — Date

12. OFFICERS AND DIRECTORS

Title	Name	Address
PD	BEITL, WALLACE C. SR.	1411 BRYN MAWR STREET ORLANDO FL
VSTD	BEITL, MARGARET M	1411 BRYN MAWR STREET ORLANDO FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing, or amendment hereto, and the report required to be filed pursuant to Section 607.0505, Florida Statutes, is true and correct. I further certify that I am a director, officer, or agent of the corporation or that I have been duly authorized by a director, officer, or agent of the corporation to file the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report with an address.

SIGNATURE: Margaret M. Beitl MARGARET M. BEITL 6/30/95 407-425-0012
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

CR2E034 (3/95)

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