

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # 555048 (8)
1. Corporation Name
DIGITAL CONTROL CORPORATION



Principal Place of Business
10871 75TH ST. NORTH
LARGO FL 33774-1425
US

Mailing Address
10871 75TH ST. NORTH
LARGO FL 34647-1425

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|------------------------|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 12/12/1977 | |
| 22 City & State | | 27 City & State | | 4. FEI Number | |
| 23 Zip | | 28 Zip | | 59-1788365 | |
| 24 Country | | 29 Country | | 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 owes or has paid the current year Intangible | |
| | | | | Personal Property Tax due June 30. | |
| | | | | Yes No | |

| | | | |
|---|--|---|--|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| PARKER, DONALD R 13220 110TH AVE N LARGO FL 33774 | | 81 Name Holtzman, Theodore E. (Pres.) | |
| | | 82 Street Address (P.O. Box Number is Not Acceptable) 174 Garland Circle | |
| | | 83 City Palm Harbor, FL 34683 | |
| | | 84 Zip Code Palm Harbor FL 34683 | |

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: *Theodore E. Holtzman* Theodore E. Holtzman President/CEO 5/11/98
DATE: 5/11/98

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------|---|---|
| TITLE | V | 1.1 TITLE | |
| NAME | BRITTIAN, WAYNE D | 1.2 NAME | |
| STREET ADDRESS | 8310 NORWOOD RD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | LARGO FL | 1.4 CITY-ST-ZIP | |
| TITLE | D | 2.1 TITLE | |
| NAME | HOLTZMAN, EDWARD | 2.2 NAME | |
| STREET ADDRESS | 169 GARLAND CIR | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM HARBOR FL | 2.4 CITY-ST-ZIP | |
| TITLE | S | 3.1 TITLE | |
| NAME | DAVIS, J A | 3.2 NAME | |
| STREET ADDRESS | 6620 POINSETTA AVE S | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG, FL 00000 | 3.4 CITY-ST-ZIP | |
| TITLE | D | 4.1 TITLE | |
| NAME | FERRARA, RAYMOND | 4.2 NAME | |
| STREET ADDRESS | 147 ALETA DRIVE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | BELLEAIR BCH. FL | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | |
| NAME | OBMANN, RICHARD | 5.2 NAME | |
| STREET ADDRESS | 6240-43RD TERR., N. | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG, FL 00000 | 5.4 CITY-ST-ZIP | |
| TITLE | P | 6.1 TITLE | D |
| NAME | PARKER, DONALD | 6.2 NAME | |
| STREET ADDRESS | 13220 110TH AVENUE, N. | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | SEMINOLE FL | 6.4 CITY-ST-ZIP | |

14. I 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: *Theodore E. Holtzman* Theodore E. Holtzman 5/11/98 RJS-785-4673

CR2E034 (10/97)