

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

FILED
Mar 24 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 # **649998** (2)
1. Corporation Name
FELIX MARINE ELECTRONICS, INC.



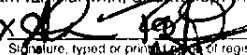
Principal Place of Business 5240 BANK STR STE 14 FT MYERS FL 33907 US	Mailing Address 5240 BANK STR STE 14 FT MYERS FL 33907 US
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 11525 S. Cleveland Ave.		2a. Mailing Address 26 11525 S. Cleveland Ave.		3. Date Incorporated or Qualified 01/03/1980
Suite, Apt. #, etc. 22 #3		Suite, Apt. #, etc. 27 #3		4. FEI Number 59-1983766
City & State 23 Ft. Myers, FL		City & State 28 Ft. Myers, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
Zip 24 33907	Country 25 USA	Zip 29 33907	Country 30 USA	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				

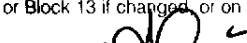
9. Name and Address of Current Registered Agent REINA, LEONARD P 600 5 AVE S, SUITE 210 NAPLES FL 33940				10. Name and Address of New Registered Agent	
				81 Name Alan Rodriguez	
				82 Street Address (P.O. Box Number is Not Acceptable) 1451 Tanglewood Pkwy.	
				83 Ft. Myers, FL 33919	
				84 City 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  **Alan Rodriguez, President** **March 17, 1998**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PTS	☐ DELETE		1.1 TITLE	VP	☒ Change ☐ Addition	
NAME	RODRIGUEZ, FELIX			1.2 NAME	Rodriguez, Felix		
STREET ADDRESS	1451 TANGLEWOOD PKWY.			1.3 STREET ADDRESS	1451 Tanglewood Pkwy.		
CITY-ST-ZIP	FT. MYERS FL			1.4 CITY-ST-ZIP	Ft. Myers, FL 33919		
TITLE	\$	☐ DELETE		2.1 TITLE	T	☒ Change ☐ Addition	
NAME	RODRIGUEZ, ANA E.			2.2 NAME	Rodriguez, Ana E.		
STREET ADDRESS	1451 TANGLEWOOD PKWY.			2.3 STREET ADDRESS	1451 Tanglewood Pkwy.		
CITY-ST-ZIP	FT. MYERS FL			2.4 CITY-ST-ZIP	Ft. Myers, FL 33919		
TITLE		☐ DELETE		3.1 TITLE	P, S	☐ Change ☒ Addition	
NAME				3.2 NAME	Alan Rodriguez		
STREET ADDRESS				3.3 STREET ADDRESS	1451 Tanglewood Pkwy.		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	Ft. Myers, FL 33919		
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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  **Alan Rodriguez, President**

March 17, 1998

CR2E034 (10/97)