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PROFIT CORPORATION ANNUAL REPORT '1996'



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

FILED

96 DEC 20 PM 3: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA



REINSTATEMENT *Flow*

DOCUMENT # 656351 (4) 1. Corporation Name LEE ELECTRONIC LABS, INC.

Principal Place of Business 4402 N.LANDMARK DR. ORLANDO FL 32817 Mailing Address 4402 N.LANDMARK DR. ORLANDO FL 32817

3. Date Incorporated or Qualified 01/09/1980 3a. Date of Last Report 08/15/1995 4. FEI Number 59-1907764 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 has liability for intangible tax under s 199.032, Florida Statutes Yes No

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. Zip Country 25. Zip Country 29. Zip Country 30. Zip Country

9. Name and Address of Current Registered Agent MALOOF, SAMUEL L 4402 N LANDMARK DR ORLANDO FL 32817

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 607.0502 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 William N. Patsio DATE 12/1/96

12. OFFICERS AND DIRECTORS 1.1 TITLE DP PATSIO, WILLIAM 1.2 NAME PATSIO, WILLIAM 1.3 STREET ADDRESS 2398 SUN VALLEY CIRCLE 1.4 CITY-ST-ZIP WINTER PARK FL 2.1 TITLE D PATSIO, JOYCE 2.2 NAME PATSIO, JOYCE 2.3 STREET ADDRESS 2398 SUN VALLEY CIRCLE 2.4 CITY-ST-ZIP WINTER PARK FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 200002036622--3 -12/24/96--01047--024 ****375.00 ****375.00 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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 118.07(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: William N. Patsio 8/30/96 677-0880

CR2E034 (12/95)