FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **691234** **(9)**

1. Corporate Name

ELECTRONIC ENVIRONMENTS, INC.

Principal Place of Business

944 W INTL SPEEDWAY BLVD
DAYTONA BCH FL 32114-3560
US

Mailing Address

944 W INTL SPEEDWAY BLVD
DAYTONA BCH FL 32114-3560
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/19/1981

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. # or Bldg. — 22

Suite, Apt. # or Bldg. — 27

City & State — 23

City & State — 28

Zip — 24 — Country — 25

Zip — 29 — Country — 30

4. FEI Number: 59-2125279 — 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. The corporation qualifies for the exemption under Section 119.07(3), Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SEXTON, GEORGE ROBERT JR
164 AVOCET COURT
DAYTONA BEACH FL 32119

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 Section 607.0505(2), 1988, Florida Statutes, the above named corporation, this statement for the purpose of changing its registered office or registered agent or both in the state of Florida, has caused this statement to be signed by the corporation's president or vice president, if there is no president, the appointee or registered agent, has executed the appointment in Section 607.0505, Florida Statutes.

SIGNATURE — 4-27-95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SEXTON JR, GEORGE ROBERT
STREET ADDRESS	164 AVOCET COURT
CITY, ST, ZIP	DAYTONA BCH, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report is accurate and does not qualify for the exemption stated in Section 119.07(3), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report filed with this 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 of this report or on an attachment with an address.

SIGNATURE: — SIGNATURE AND TYPED OR PRINTED NAME OF RANKING OFFICER OR DIRECTOR — 4-27-95 — 904-257-4139

0007000 CP