

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

FILED

Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **834083** (8)

1. Corporation Name
DEL MAR AVIONICS, INC.

Principal Place of Business

**1621 ALTON PARKWAY
IRVINE CA 92714
US**

Mailing Address

**1621 ALTON PARKWAY
IRVINE CA 92606-4801
US**



2. Principal Place of Business 21 1621 Alton Pkwy Suite, Apt. #, etc. 22 City & State 23 Irvine, CA Zip 24 92606		2a. Mailing Address 26 1621 Alton Pkwy Suite, Apt. #, etc. 27 City & State 28 Irvine, CA Zip 29 92606-4878		3. Date Incorporated or Qualified 03/31/1975		3a. Date of Last Report 04/23/1996	
				4. FEI Number 95-1712652		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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			
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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

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	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEL MAR, BRUCE	1.2 NAME	
STREET ADDRESS	1801 ALTON AVE	1.3 STREET ADDRESS	1621 Alton Pkwy
CITY-ST-ZIP	IRVINE, CA 0	1.4 CITY-ST-ZIP	Irvine, CA 92606
TITLE	S	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHNABEL, MARNA	2.2 NAME	
STREET ADDRESS	1801 ALTON AVE	2.3 STREET ADDRESS	1621 Alton Pkwy
CITY-ST-ZIP	IRVINE, CA 0	2.4 CITY-ST-ZIP	Irvine, CA 92606
TITLE	VD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIBBS, JOHN	3.2 NAME	
STREET ADDRESS	1801 ALTON AVE	3.3 STREET ADDRESS	1621 Alton Pkwy
CITY-ST-ZIP	IRVINE, CA 00000	3.4 CITY-ST-ZIP	Irvine, CA 92606
TITLE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce Del Mar President

4/8/97 (714) 250-3200

Date

Daytime Phone #

CR2E034 (9/96)