

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

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 839900 (8)  
1. Corporation Name  
DIVERSIFIED ELECTRONICS, INC. LEESBURG FACILITY



Principal Place of Business  
1321 EDGAR ST.  
EVANSVILLE IN 47710

Mailing Address  
1321 EDGAR ST.  
EVANSVILLE IN 47710

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/25/1978	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 35-1134990	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent WALLACE, GLYNN 1511 EAST MAIN ST LEESBURG FL 32748		10. Name and Address of New Registered Agent	
81	Name R. Dewey Burnsed	82	Street Address (P.O. Box Number is Not Acceptable) 1100 Main Street, Suite 211
83		84	City Lady Lake
85	Zip Code 32159		

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  R. Dewey Burnsed 4/20/98  
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDT	1.1 TITLE	D
NAME	STONE, JACK A	1.2 NAME	Margaret S. Slaughter
STREET ADDRESS	1400 OLD NAT'L BANK BLDG.	1.3 STREET ADDRESS	622 College Highway
CITY-ST-ZIP	EVANSVILLE IN	1.4 CITY-ST-ZIP	Evansville, IN 47714
TITLE	AS	2.1 TITLE	D
NAME	WILLIAMS, KAREN	2.2 NAME	Jack A. Stone, Jr.
STREET ADDRESS	1321 EDGAR ST	2.3 STREET ADDRESS	903 Malcolm Drive
CITY-ST-ZIP	EVANSVILLE IN	2.4 CITY-ST-ZIP	Silver Springs, MD 20901
TITLE	PD	3.1 TITLE	D
NAME	TORIAN, PAUL T	3.2 NAME	James W. Stone
STREET ADDRESS	800 SUNSET	3.3 STREET ADDRESS	c/o 1400 Old National Bank Bldg.
CITY-ST-ZIP	JANESVILLE, WIS 00000	3.4 CITY-ST-ZIP	Evansville, IN 47708
TITLE	VPD	4.1 TITLE	D
NAME	ERICKSON, JAMES R	4.2 NAME	Robert C. Stone
STREET ADDRESS	1027 OAK HILL AVE	4.3 STREET ADDRESS	3001 E. Bethel Lane
CITY-ST-ZIP	JANESVILLE WI	4.4 CITY-ST-ZIP	Bloomington, IN 47408
TITLE	D	5.1 TITLE	DS
NAME	KECK, DAVID M	5.2 NAME	Merle H. Gould
STREET ADDRESS	1402 OLD NAT'L BANK BLDG.	5.3 STREET ADDRESS	5844 Stacer Road
CITY-ST-ZIP	EVANSVILLE, IN 00000	5.4 CITY-ST-ZIP	Newburgh, IN 47630
TITLE	ATD	6.1 TITLE	D
NAME	STONE, DOROTHY W	6.2 NAME	Andrew N. Erickson
STREET ADDRESS	1400 OLD NAT'L BANK BLDG.	6.3 STREET ADDRESS	2304 Dartmouth Drive
CITY-ST-ZIP	EVANSVILLE IN	6.4 CITY-ST-ZIP	Janesville, WI 53545

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:  Jack A. Stone 4/14/98 (812)  
423-2045

CR2E034 (10/97)