

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90067 047 ***150.00

DOCUMENT # 839900

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

3. Date Incorporated or Qualified

01/25/1978

4. FEI Number

35-1134990

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. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BURNSD, R D
1100 MAIN ST
STE 211
LADY LAKE FL 32159

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CDT	STONE, JACK A	1400 OLD NAT'L BANK BLDG.	EVANSVILLE IN	<input type="checkbox"/>
AS	WILLIAMS, KAREN	1321 EDGAR ST	EVANSVILLE IN	<input type="checkbox"/>
PD	TORIAN, PAUL T	800 SUNSET	JANESVILLE, WIS 00000	<input type="checkbox"/>
VPD	ERICKSON, JAMES R	1027 OAK HILL AVE	JANESVILLE WI	<input type="checkbox"/>
SD	KECK, DAVID M	1402 OLD NAT'L BANK BLDG.	EVANSVILLE, IN 00000	<input type="checkbox"/>
ATD	STONE, DOROTHY W	1400 OLD NAT'L BANK BLDG.	EVANSVILLE IN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
CDT	Stone, Jack A.	1400 Old Nat'l Bank Bldg.	Evansville, IN 47708	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AS	Williams, Karen	1321 Edgar Street	Evansville, IN 47710	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	Torian, Paul T.	800 Sunset	Evansville, IN 47713	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VPD	Erickson, James R.	1027 Oak Hill Ave.	Janesville, WI 53545	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Keck, David M.	1402 Old Nat'l Bank Bldg.	Evansville, IN 47708	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ATD	Stone, Dorothy W.	1400 Old Nat'l Bank Bldg.	Evansville, IN 47708	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99 (812) 423-2045
Date Daytime Phone #

CR2E034 (11/98)

0549821

900 8 39900

215761-92067-47

FLORIDA

1999 PROFIT CORPORATION

ANNUAL REPORT

DIVERSIFIED ELECTRONICS, INC. LEESBURG FACILITY

ADDITIONAL SHEET

Block 13 (continued) Additional Officers

7.1	D	☒ Addition
7.2	Margaret S. Slaughter	
7.3	622 College Highway	
7.4	Evansville, IN 47714	
8.1	D	☒ Addition
8.2	Jack A. Stone, Jr.	
8.3	903 Malcolm Drive	
8.4	Silver Springs, MD 20901	
9.1	D	☒ Addition
9.2	James W. Stone	
9.3	c/o 1400 Old National Bank Building	
9.4	Evansville, IN 47708	
10.1	D	☒ Addition
10.2	Robert C. Stone	
10.3	3001 E. Bethel Lane	
10.4	Bloomington, IN 47408	
11.1	DS	☒ Addition
11.2	Merle H. Gould	
11.3	5844 Stacer Road	
11.4	Newburgh, IN 47630	
12.1	D	☒ Addition
12.2	Andrew N. Erickson	
12.3	2304 Dartmouth Drive	
12.4	Janesville, WI 53545	