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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Bureau of Corporations
and Records Administration
DIVISION OF CORPORATIONS

DOCUMENT # F27269

(2)

STEVE'S ELECTRONICS, INC.



P.O. DRAWER B
WEST STREET
HOLLISTER FL 32147

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WEST STREET
HOLLISTER FL 32147

2. 21. RT 1 Box 8348 22. 26. RT 1 Box 8348
23. Palatka FL 24. 32177 25. USA 27. 28. Palatka FL 29. 32177 30. USA

9. Name and Address of Current Registered Agent

HUNTER, JAMES S
RTE 1 BOX 8348
KAY LARKA AIRPORT
PALATKA FL 32177

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident qualified person in the State of Florida, do hereby certify that I am a director of the above named corporation, and that I am duly qualified to sign this statement for the purpose of changing its registered office. I hereby certify that the information furnished on this statement is true and correct to the best of my knowledge and belief, and that I am a resident qualified person in the State of Florida, and that I am duly qualified to sign this statement for the purpose of changing its registered office. I am

12. OFFICERS AND DIRECTORS

DP
HUNTER, JAMES S
WEST STREET
INTERLACHEN FL
DST
HUNTER, JAMES C
#6 WEST ST
INTERLACHEN FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information furnished on this statement is true and correct to the best of my knowledge and belief, and that I am a resident qualified person in the State of Florida, and that I am duly qualified to sign this statement for the purpose of changing its registered office. I am

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96 904-328-7409

CR2E034 (12/95)