

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F61602

(1)

1. Corporation Name

ELECTROTEC (U.S.A.), INC.



Principal Place of Business

661 HAROLD AVE
WINTER PARK FL 32789
US

Mailing Address

661 HAROLD AVENUE
WINTER PARK FL 32789
US

3. Date Incorporated or Qualified
01/12/1982

3a. Date of Last Report
04/17/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIEFFENTHALLER, TREVOR
1918 LAKESIDE DRIVE
ORLANDO FL 32803

81 Name

DIEFFENTHALLER, TREVOR

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

83

825 CHICHESTER ST

84 City

ORLANDO

FL

85 Zip Code

32803

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

T.A. Dieffenthaler

(T.A. DIEFFENTHALLER)

04/11/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	DIEFFENTHALLER, TREVOR	
STREET ADDRESS	1918 LAKESIDE DR	
CITY-ST-ZIP	ORLANDO, FL 32803	
TITLE	V	☐ DELETE
NAME	DIEFFENTHALLER, FRED	
STREET ADDRESS	1918 LAKESIDE DR	
CITY-ST-ZIP	ORLANDO, FL 32804	
TITLE	VTS	☐ DELETE
NAME	DONAHUE, KAREN	
STREET ADDRESS	5800 CENTRAL AVE PIKE STEEPLECHASE #2406	
CITY-ST-ZIP	KNOXVILLE TN	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME	DIEFFENTHALLER, TREVOR	
1.3 STREET ADDRESS	825, CHICHESTER STREET	
1.4 CITY-ST-ZIP	ORLANDO, FL 32803	
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	DIEFFENTHALLER, FRED	
2.3 STREET ADDRESS	825, CHICHESTER STREET	
2.4 CITY-ST-ZIP	ORLANDO, FL 32803	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

T.A. Dieffenthaler (T.A. DIEFFENTHALLER)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT

April 11th 1996
DATE

CR2E034 (12/95)