

FILED



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

May 13 1997 8:00am
Secretary of State

1. Corporation Name:
AUTRONICA, INC.

Principal Place of Business
C/O COGGINS SYSTEMS
5834 PEACHTREE CORNERS EAST
NORCROSS GA 30092

Mailing Address
C/O COGGINS SYSTEMS
5834 PEACHTREE CORNERS EAST
NORCROSS GA 30092-3403

3. Date Incorporated or Qualified 04/04/1996		3a. Date of Last Report	
4. FEI Number APPLIED FOR			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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
 Print name of principal or principal agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GENACI, GENE	1.2 NAME	
STREET ADDRESS	% COGGINS SYSTEMS 5834 PEACHTREE CORNERS E	1.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA 30092	1.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COPELAND, GARY	2.2 NAME	
STREET ADDRESS	% COGGINS SYSTEMS 5834 PEACHTREE CORNERS E	2.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA 30092	2.4 CITY - ST - ZIP	
TITLE	VAS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COGGINS, KEITH	3.2 NAME	
STREET ADDRESS	% COGGINS SYSTEMS 5834 PEACHTREE CORNERS E	3.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA 30092	3.4 CITY - ST - ZIP	
TITLE	C <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLEETWOOD, CHRIS	4.2 NAME	
STREET ADDRESS	% COGGINS SYSTEMS 5834 PEACHTREE CORNERS E	4.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA 30092	4.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHMOND, BARBARA	5.2 NAME	
STREET ADDRESS	% COGGINS SYSTEMS 5834 PEACHTREE CORNERS E	5.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA 30092	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	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	

200002188872
 -05/22/97--01124--008
 ***165.00

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: Keith Cogus (Keith) Cogus Vice Pres. & Mgr. Sec. #7920

CR2E034 (9/96)