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PROFIT
CORPORATION
ANNUAL REPORT

1997

NAME STREET ADDRESS

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SIGNATURE



FLORIDA DEPARTMENT OF STATE

FILED

May 19 1997 8:00am

Secretary of State

Addition

Change

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005572 (0)

INTERLOGIC SOLUTIONS, INC.

Principal Place of Business Mailing Address 25325 LEER DR. 25325 LEER DR. **ELKHART IN 46514** ELKHART IN 46514-5428 3. Date Incorporated or Qualified 3a. Date of Last Report 10/28/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 35-1992449 26 Not Applicable 21 Suite Act # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NAGY, BART ISI, 5110 EISENHOWER BLVD., STE 150 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33634** 83 84 City 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, specifior printed narro of registered agont and line if applicable INOTE: Registered Agent signature required when reinstating: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) PCD Addition Change TITLE DELETE 1.1 TITLE KHAN. NAJEEB A 1.2 NAME NAM: 25325 LEER DRIVE 1.3 STREET ADDRESS STREET ADDRESS **ELKHART IN** 1.4 CITY-ST-ZIP CITY-ST-ZiP Addition DELETE Change THE 2.1 TITLE O'BRIEN, A R NAME 2.2 NAME 25325 LEER DRIVE 2 3 STREET ADDRESS SURFEL ADDRESS **ELKHART IN** CHY-ST-ZIP 2.4 City-St-ZiP ___ Addition STD DELETE ☐ Change 3.1 TITLE THEF COOK, JONATHAN J 3.2 NAME 25325 LEER DRIVE 3.3 STREET ADDRESS STREET ADDRESS. **ELKHART IN** 3.4 CITY-ST-2IP CHY-SI-ZIP DELETE ☐ Change NoifibbA 4.1 TITLE THE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CfTY-ST-ZIP CITY ST-ZIP DELETE 5.1 TITLE Change Addition 101.6 5.2 NAME

> 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

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 regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

6 1 TITLE

6 2 NAME

14. If do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the

DELETE