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May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000000291 (1)

1. Corporation Name
H. M. ELECTRONICS, INC.



Principal Place of Business
6675 MESA RIDGE RD.
SAN DIEGO CA 92121-3996

Mailing Address
6675 MESA RIDGE RD.
SAN DIEGO CA 92121-3996

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

95-2702218

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KIRBY, ROBERT
289 CHICAGO WOODS CIRCLE
ORLANDO FL 32824

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME MIYAHIRA, HARRISON Y
STREET ADDRESS 6675 MESA RIDGE RD.
CITY-ST-ZIP SAN DIEGO CA 92121-3996

TITLE DS
NAME MIYAHIRA, HELEN
STREET ADDRESS 6675 MESA RIDGE RD.
CITY-ST-ZIP SAN DIEGO CA 92121-3996

TITLE DV
NAME MIYAHIRA, CHARLES
STREET ADDRESS 6675 MESA RIDGE RD.
CITY-ST-ZIP SAN DIEGO CA 92121-3996

TITLE V
NAME DOMINGUEZ, MITZI
STREET ADDRESS 6675 MESA RIDGE RD.
CITY-ST-ZIP SAN DIEGO CA 92121-3996

TITLE P
NAME HUGHES, JOHN M
STREET ADDRESS 6675 MESA RIDGE RD.
CITY-ST-ZIP SAN DIEGO CA 92121-3996

TITLE P
NAME KUTZ, DONALD A
STREET ADDRESS 6370 LUSK BLVD.
CITY-ST-ZIP SAN DIEGO CA 92121-3996

11 TITLE V
12 NAME Wallace, Bernie
13 STREET ADDRESS 6675 Mesa Ridge Rd.
14 CITY-ST-ZIP San Diego, CA 92121-3996

2.1 TITLE V
2.2 NAME Deutsch, Bob
2.3 STREET ADDRESS 6675 Mesa Ridge Rd.
2.4 CITY-ST-ZIP San Diego, CA 92121-3996

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

[Signature]

4-30-98

451535-6012

CR2E034 (10/97)