

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 23 1998 8:00am
Secretary of State

DOCUMENT # F97000006912 (6)

1. Corporation Name

SEGI, INC.



Principal Place of Business

324 CLARK STREET
WORCESTER MA 01606

Mailing Address

324 CLARK STREET
WORCESTER MA 01606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1997

4. FEI Number

65-0680352

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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

TITLE PCT
NAME DOWLING, MICHAEL
STREET ADDRESS 3900 CORAL RIDGE DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE WVC
NAME HARPLE, KENNETH
STREET ADDRESS 3921 S.E. 28TH COURT ROAD
CITY-ST-ZIP Ocala FL 34480

TITLE S
NAME ALMQUIST, JOEL D
STREET ADDRESS ONE INTERNATIONAL PLACE
CITY-ST-ZIP BOSTON MA 02110

TITLE D
NAME KISLAK, JONATHAN
STREET ADDRESS 701 BRICKELL AVENUE
CITY-ST-ZIP MIAMI FL 33131

TITLE D
NAME NICEWICZ, ROBERT
STREET ADDRESS 129 MIDDLESEX TURNPIKE
CITY-ST-ZIP BURLINGTON MA 01803

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Edward Snape
1.3 STREET ADDRESS One Boston Place Suite 2100
1.4 CITY-ST-ZIP Boston, MA 02108

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 500002649685
5.3 STREET ADDRESS -09/28/98--01034--004
5.4 CITY-ST-ZIP ***150.00

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 Michael Dowling 8/26/98 508-852-5400

CR2E034 (5/98)

Sawgrass Electronics Group, Inc.

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August 26, 1998

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Dear Revenue Collector:

Enclosed please find our annual report for 1998. We originally filed this report and the \$150 fee in April, however it has come to my attention that the report and corresponding check were never received by your office. I have placed a stop on the original check and re-issued it at the original \$150 fee. If you have any questions, please feel free to contact me at 508-852-5400 x3066.

Sincerely,



Debra Lawton
Assistant Treasurer