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AND
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1997 FEB 12 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G61901**

1. Corporation Name

PROXITRONIC U.S.A.

Principal Place of Business

Mailing Address

**c/o Stanford Computer Optics, Inc.
3193 David Avenue
Palo Alto, CA 94302 U.S.A.**

3. Date Incorporated or Qualified

09/30/1983

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

c/o Stanford Computer

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Mr. David Meinhardt

City & State

Palo Alto, CA 94302

City & State

City & State

City & State

Zip

94302

Country

U.S.A.

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**W. Guy McKenzie, Jr. President
1420 Golf Terrace Drive
Tallahassee, FL 32301**

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

W. Guy McKenzie, Jr. W. Guy McKenzie, Jr.

2-12-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **President** ☒ DELETE

NAME **W. Guy McKenzie, Jr.**
STREET ADDRESS **1420 Golf Terrace Dr.**
CITY-ST-ZIP **Tallahassee, FL 32301**

11 TITLE **President** Change ☒ Addition

12 NAME **David Meinhardt**
13 STREET ADDRESS **3193 David Avenue**
14 CITY-ST-ZIP **Palo Alto, CA 94302**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

21 TITLE **VP** Change ☒ Addition

22 NAME **Hans W. Funk, Vice President**
23 STREET ADDRESS **Marina Villa 1031, Baypoint Marriott**
24 CITY-ST-ZIP **Panama City Beach, FL 32404**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

31 TITLE **Vice Pres., Secretary** ☐ Change ☐ Addition

32 NAME **Brigitte R. McKenzie**
33 STREET ADDRESS **1420 Golf Terrace Dr.**
34 CITY-ST-ZIP **Tallahassee, FL 32301**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME **800002086668--9**
43 STREET ADDRESS **-02/13/97--01034--001**
44 CITY-ST-ZIP *****165.00 ***165.00**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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:

Brigitte R. McKenzie Vice Pres. Brigitte R. McKenzie 2/12/97

CR2E034 (9/96)