FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Apr 27 1996 8:00 am
Secretary of State

DOCUMENT # **G65647** (1)

1. Corporation Name

SHAMROCK AUTOMATION SYSTEMS, INC.

Principal Place of Business	Mailing Address
3159 SHAMROCK DRIVE SOUTH P.O.BOX 13117 TALLAHASSEE FL 32317-0117	3159 SHAMROCK DRIVE SOUTH P.O.BOX 13117 TALLAHASSEE FL 32317-0117

3. Date Incorporated or Qualified: 10/19/1983
3a. Date of Last Report: 02/17/1995
4. FEI Number: 59-2334480 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26 3159 Shamrock Dr. S.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 P.O. Box 12129
City & State 23	City & State 28 Tallahassee, fl
Zip 24 / Country 25	Zip 29 32317 / Country 30

9. Name and Address of Current Registered Agent

JOHNSON, JAMES S.
3159 SHAMROCK SOUTH
TALLAHASSEE FL 32308

10. Name and Address of New Registered Agent

81 Name: William G. McCue, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
83: 3159 Shamrock South
84 City: Tallahassee FL 85 Zip Code: 32308

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. G. McCue
Signature, typed or printed name of registered agent and date of signature (NOTE: A registered agent's signature is required when filing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PS	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MCCUE, WILLIAM, JR.		1.2 NAME		
STREET ADDRESS	3159 SHAMROCK SOUTH		1.3 STREET ADDRESS		
CITY-ST-ZIP	TALLAHASSEE FL		1.4 CITY-ST-ZIP		
TITLE	ST	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	JOHNSON,JAMES S.		2.2 NAME		
STREET ADDRESS	3159 SHAMROCK SOUTH		2.3 STREET ADDRESS		
CITY-ST-ZIP	TALLAHASSEE FL		2.4 CITY-ST-ZIP		
TITLE	VP	☒ DELETE	3.1 TITLE	VP	☐ Change ☒ Addition
NAME	SOTO, ALEX		3.2 NAME	Daniel G. Dannenhauer	
STREET ADDRESS	1434 SOUTH MIAMI AVENUE		3.3 STREET ADDRESS	P.O. Box 6188 N/A	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	Ft. Myers, FL 33911-6188	
TITLE	ST	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	PATE, LINDA A		4.2 NAME		
STREET ADDRESS	3159 SHAMROCK SOUTH		4.3 STREET ADDRESS		
CITY-ST-ZIP	TALLAHASSEE FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HARDEN, M C III		5.2 NAME	500001751E145	
STREET ADDRESS	806 RIVERSIDE AVENUE		5.3 STREET ADDRESS	-04/29/96--01032--016	
CITY-ST-ZIP	JACKSONVILLE FL		5.4 CITY-ST-ZIP	***200.00	
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	HORTON, EARL E JR		6.2 NAME		
STREET ADDRESS	601 BAYSHORE BOULEVARD, #980		6.3 STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: W. G. McCue
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4-27-96