

FILED
May 27 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 # 1. Corporation Name
De H Electronics Co, Inc

Principal Place of Business
5301 Riverview Drive
St. Augustine, FL 32084

2. Principal Place of Business
5301 Riverview Drive
Suite, Apt #, etc
City & State
St. Augustine, FL
Zip
32084
Country
USA

2a. Mailing Address
3. Date Incorporated or Qualified
1982
4. FEI Number
22-2304000
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
8. Name and Address of Current Registered Agent
Herbert B. Schervitz
5301 Riverview Drive
St. Augustine, FL 32084
9. Name and Address of New Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1982
4. FEI Number
22-2304000
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
8. Name and Address of Current Registered Agent
Herbert B. Schervitz
5301 Riverview Drive
St. Augustine, FL 32084
9. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.04(2) and 607.14(1)(b), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation and accept the provisions of Section 607.05(1), Florida Statutes.

SIGNATURE
Herbert B. Schervitz
DATE
04/30/98

12. OFFICERS AND DIRECTORS
1. TITLE
President
2. NAME
Donna M. Schervitz
3. STREET ADDRESS
5301 Riverview Drive
4. CITY-STATE-ZIP
St. Augustine, FL 32084
5. TITLE
V. Pres
6. NAME
Herbert B. Schervitz
7. STREET ADDRESS
5301 Riverview Drive
8. CITY-STATE-ZIP
St. Augustine, FL 32084

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE
18. NAME
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93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY-STATE-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-STATE-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 supplementary 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
Donna M. Schervitz / Pres (Donna M. Schervitz) 4/30/98 904-471-1692