

DIVISION OF CORPORATIONS

DOCUMENT # **H15057** (3)

1. Corporation Name  
**C.C.G. ELECTRONICS, INC.**

95 APR -7 AM 4:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**2458 BONANZA DRIVE CANTONMENT FL 32533**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/01/1984** 3a. Date of Last Report **03/04/1994**

2. Principal Place of Business 2a. Mailing Address  
21 Suits, Apt. #, etc. 26 Suits, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

4. FEI Number **59-2433647** 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GRAY, CHARLES R.  
2458 BONANZA DRIVE  
CANTONMENT FL 32533**

81 Name **CAROLYN A. GRAY**  
82 Street Address (P.O. Box Number is Not Acceptable) **2458 BONANZA DRIVE**  
83 **CANTONMENT**  
84 City **FL** 85 Zip Code **32533-7401**

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 *Carolyn A. Gray* **CAROLYN A. GRAY** *1/23/95*  
(Signature typed or printed name of registered agent or officer/director) (NOTE: Registered Agent signature required after filing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>PD</b>
NAME	<b>GRAY, CHARLES R.</b>
STREET ADDRESS	<b>2458 BONANZA DR</b>
CITY - ST - ZIP	<b>CANTONMENT FL</b>
TITLE	<b>D</b>
NAME	<b>GRAY, CAROLYN A.</b>
STREET ADDRESS	<b>2458 BONANZA DR</b>
CITY - ST - ZIP	<b>CANTONMENT FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
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CITY - ST - ZIP	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 110.02(3)(b), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carolyn A. Gray* **CAROLYN A. GRAY** *1/23/95*  
(Signature typed or printed name of signing officer or director)