

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mathiam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H61407 (3)			
1. Corporation Name HIGH PURITY SYSTEMS, INC.			
Principal Place of Business LAUNCHER ROAD KSC, FL 32899 Kennedy Space Center		Mailing Address P.O. BOX 548 TITUSVILLE, FL 32781-0548	

FILED

96 SEP -5 PM 2:08

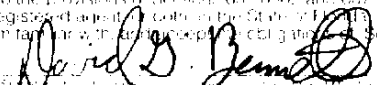
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001955306
-09/25/96--01023--035
***225.00 ***225.00

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/11/1985		3a. Date of Last Report 04/18/1995	
21. Suite, Apt. # etc.		26. Suite, Apt. # etc.		4. FEI Number 59-2588744		Applied For ☐ Not Applied For ☐	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 19.032 Florida Statutes ☐ Yes ☐ No			

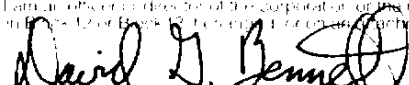
9. Name and Address of Current Registered Agent CUSHMAN, ROBERT B. 1043 LEE AVENUE ROCKLEDGE, FL 32955				10. Name and Address of New Registered Agent			
				81. Name DAVID G. BENNETT			
				82. Street Address (P.O. Box Number is Not Applicable) 7150 NORTH U.S. #1			
				83. #102			
				84. City COCOA,			
				85. FL Zip Code 32927			

11. Pursuant to the provisions of Sections 607.04(2) and 607.04(3), Florida Statutes, the above-named corporation hereby has stated that the purpose of changing its registered office or registered agent is to comply with the provisions of the Florida Statutes. Such change was authorized by the corporation's board of directors, and they accept the appointment as registered agent. I am familiar with and accept the obligation of Section 607.05(5), Florida Statutes.

SIGNATURE:  **DAVID G. BENNETT, PRESIDENT**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ DELETE				☐ Change ☐ Add			
1. TITLE PRESIDENT							
2. NAME BENNETT DAVID GORDON							
3. STREET ADDRESS 7150 NO. U.S. #1, #102							
4. CITY-ST-ZIP COCOA, FL 32927							
☒ DELETE				☐ Change ☐ Add			
1. TITLE VICE PRESIDENT							
2. NAME CUSHMAN ROBERT BATRAM							
3. STREET ADDRESS 1043 LEE ROAD							
4. CITY-ST-ZIP ROCKLEDGE, FL							
☒ DELETE				☐ Change ☐ Add			
1. TITLE SECRETARY							
2. NAME CUSHMAN MARY ELAINE							
3. STREET ADDRESS 1043 LEE ROAD							
4. CITY-ST-ZIP ROCKLEDGE, FL 32955							
☐ DELETE				☐ Change ☐ Add			
1. TITLE							
2. NAME							
3. STREET ADDRESS							
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☐ DELETE				☐ Change ☐ Add			
1. TITLE							
2. NAME							
3. STREET ADDRESS							
4. CITY-ST-ZIP							

14. I do hereby certify that the information submitted with this filing is correct and does not qualify for the exemption stated in Section 19.032, Florida Statutes. I further certify that the information submitted is true and accurate and that my signature shall make the same legally effective as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 17, Florida Statutes, and that my name appears in the 12 or 13 or both of the foregoing for an appointment with an address.

SIGNATURE:  **DAVID G. BENNETT** 407-459-1478

CR2E034 (3/96)