FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

DOCUMENT # H66227 (0)

1. Corporate Name
INDUSTRIAL CONTROL ELECTRONICS CORPORATION

Principal Place of Business
% ANTHONY DURBIN
7
BOCA RATON FL 33487-2821
US

Mailing Address
% ANTHONY DURBIN
7
BOCA RATON FL 33487-2821
US

Date First Qualified in Florida
3. 07/15/1985

3a. Date of Last Report
05/01/1994

2. Principal Place of Business
21 1021 S Rogers Circle
Suite Apt. #
22 #7
City
23 Boca Raton, FL
State
24 33487
County
25 Palm Beach

26 1021 S Rogers Circle
27 #7
28 Boca Raton FL
29 33487
30 Palm Beach

4. FEI Number
59-2563501
Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Electronic Company Locator Text Text Contributor [ ] $5.00 May Be Added to Fees

8. The corporation is currently in compliance with the reporting requirements of Florida Statutes. [✓] Yes. [ ] No

9. Name and Address of Current Registered Agent
DURBIN, ANTHONY
22464 MIDDLETOWN DRIVE
BOCA RATON FL 33428

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. [illegible]
P
DURBIN, ANTHONY
22464 MIDDLETOWN DRIVE
BOCA RATON FL
ST
DURBIN, MELISSA
22464 MIDDLETOWN DRIVE
BOCA RATON FL

13. [illegible]

14. [illegible]

SIGNATURE: [signature] ANTHONY E DURBIN PRESIDENT 4-28-95 407-241-0235
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0440104 FP