

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K08718 (4)

1. Corporation Name

MNEMONICS MANUFACTURING, INC.

Principal Place of Business

3900 DOW RD
STE J
MELBOURNE FL 32934
US

Mailing Address

3900 DOW RD
STE J
MELBOURNE FL 32934
US

FILED
95 AUG -1 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

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

3. Date Incorporated or Qualified	3a. Date of Last Report
12/23/1987	04/20/1994
4. FEI Number	Applied For
59-1959017	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

KATZ, DAVID
4887 N. HARBOR CITY BLVD.
PALM SHORES FL 32935

81 Name Thompson, Harry B.
82 Street Address (P.O. Box Number is Not Acceptable)
100 Hurst Road, NE
83
84 City Palm Bay FL 85 Zip Code 32907

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

Harry B. Thompson

(NOTE: Registered Agent signature required when reinstating)

DATE

7/28/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	D, P, T ☒ Change ☐ Addition
NAME	KATZ, DAVID	12 NAME	Harry B. Thompson, Jr
STREET ADDRESS	4887 N. HARBOR CITY BLVD	13 STREET ADDRESS	100 Hurst Road, NE
CITY - ST - ZIP	PALM SHORES FL	14 CITY - ST - ZIP	Palm Bay, FL 32907
TITLE	DS	21 TITLE	D, V ☒ Change ☐ Addition
NAME	THOMPSON, HARRY, JR	22 NAME	Robert W. Thompson
STREET ADDRESS	100 HURST RD, NE	23 STREET ADDRESS	2369 Royal Poinciana Blvd.
CITY - ST - ZIP	PALM BAY FL	24 CITY - ST - ZIP	Melbourne, FL 32935
TITLE		31 TITLE	D, V ☐ Change ☒ Addition
NAME		32 NAME	Richard E. Hitt
STREET ADDRESS		33 STREET ADDRESS	600 Millwheel Drive
CITY - ST - ZIP		34 CITY - ST - ZIP	Merritt Island, FL 32952
TITLE		41 TITLE	S ☐ Change ☒ Addition
NAME		42 NAME	Brenda S. Mills
STREET ADDRESS		43 STREET ADDRESS	2730 Village Park Drive
CITY - ST - ZIP		44 CITY - ST - ZIP	Melbourne, FL 32934
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		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 110.07(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 resolver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Harry B. Thompson

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

7/28/95 (407) 254 7300