FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 1. Corporation Name SIGNAL SYSTEMS DESIGN, INC. Principal Place of Business Mailing Address 11895 TUMBLING OAKS LANE 11895 TUMBLING OAKS LANE JACKSONVILLE FL 32223 JACKSONVILLE FL 32223 3. Date Incorporated or Qualified 3a. Date of Last Report 03/13/1989 04/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FELNumber Applied For 59-2935201 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City 8 State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Ζıρ Country Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PETERSON, WENDELL I. 82 Street Address (P.O. Box Number is Not Acceptable) 11895 TUMBLING OAKS LANE JACKSONVILLE FL 32223 83 84 City Zip Code 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature it post or printed name of registered agent and life it appropries (NoTE: Ring descrit Agent signature response when reinstating OFFICERS AND DIFFCTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1 1 TITLE Change Addition PETERSON, WENDELL I. 1.2 NAME 11895 TUMBLING OAKS LANE STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2 1 1111 6 Charige Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CHY-ST-ZIP DELETE 3 1 ftft.£ ☐ Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 C-TY - ST - ZiP DELETE 4 1 T.TLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 C/TY - ST - 7IP DELETE 5 1 THUS Change

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6.4 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 119.07(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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR WENDELL I PETERSON APR 8,1996 904-260-0059