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

FILED
95 JUL 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **K83308** **(2)**

1. Corporation Name
POWELL ELECTRONICS WASHINGTON, INC.

Principal Place of Business	Mailing Address
3540 W. PROSPECT RD. FT. LAUDERDALE FL 33309	P.O. BOX 8765 PHILADELPHIA PA 19101

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/25/1989
3a. Date of Last Report: 07/07/1994

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30)

4. FEI Number: 52-0787395 ☐ 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

MCGAIN, TREVOR
3540 W. PROSPECT RD.
FT. LAUDERDALE FL 33309

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. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DC	1.1 TITLE	CHIEF FINANCIAL OFFICER	☐ Change ☒ Addition
NAME	POWELL, HAROLD H	1.2 NAME	R. WAYNE EVANS	
STREET ADDRESS	OCEAN REEF CLUB P7076	1.3 STREET ADDRESS	P.O. BOX 8765 - S. ISLAND + ENTERPRISE AVE.	
CITY-ST-ZIP	KEY LARGO FL	1.4 CITY-ST-ZIP	PHILA PA 19101	
TITLE	D	2.1 TITLE		☐ Change ☐ Addition
NAME	WOLFSON, MERLE A.	2.2 NAME		
STREET ADDRESS	1818 MARKET ST.	2.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	2.4 CITY-ST-ZIP		
TITLE	DVC	3.1 TITLE		☐ Change ☐ Addition
NAME	NANNOS, ARTHUR	3.2 NAME		
STREET ADDRESS	S. ISLAND RD. ENTERP AVE	3.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	3.4 CITY-ST-ZIP		
TITLE	DP	4.1 TITLE		☐ Change ☐ Addition
NAME	BROWN, MILLARD D. II	4.2 NAME		
STREET ADDRESS	SOUTH ISLAND ROAD, ENTERPRISE AVENUE	4.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	4.4 CITY-ST-ZIP		
TITLE	D	5.1 TITLE		☐ Change ☐ Addition
NAME	BROWN, MILLARD L.	5.2 NAME		
STREET ADDRESS	57 GILSON RD.	5.3 STREET ADDRESS		
CITY-ST-ZIP	JEFFREY NH	5.4 CITY-ST-ZIP		
TITLE	VT	6.1 TITLE		☐ Change ☐ Addition
NAME	CARROLL, ROBERT	6.2 NAME		
STREET ADDRESS	SOUTH ISLAND ROAD, ENTERPRISE AVENUE	6.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	6.4 CITY-ST-ZIP		

CR2E034 (3/95)

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)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert R. Carroll ROBERT R. CARROLL 6/28/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0178308 FN