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
95 MAY -1 PM 2:15
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **L32919** **(7)**

1. Corporation Name

MVM ELECTRONICS, INC.

Principal Place of Business	Mailing Address
2006 VERNON PL MELBOURNE FL 32901 US	P O BOX 825 MELBOURNE FL 32902-825 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/27/1989
3a. Date of Last Report: 04/14/1994
4. FEI Number: 59-2986329 — 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

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

9. Name and Address of Current Registered Agent

SHAH, MANHAR L.
2006 VERNON PL
MELBOURNE FL 32901

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 [signature] M. L. SHAH, President — 5-1-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SHAH, MANHAR L.
STREET ADDRESS	603 JASMINE DR.
CITY-ST-ZIP	MELBOURNE BCH FL
TITLE	D
NAME	SHAH, UMA M.
STREET ADDRESS	603 JASMINE DR.
CITY-ST-ZIP	MELBOURNE BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — [ ] Change [ ] Addition (no entries)

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 the 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: [signature] M. L. Shah, President 5-1-95 (407) 728-1957

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0419670 FP