FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY -1 AM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L99172** **(3)**

1. Entity Name
ELHAN, INC.

Principal Place of Business
1710 WALTON RD
BLUE BELL PA 19422
US

Mailing Address
1710 WALTON RD
BLUE BELL PA 19422
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/12/1990**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business
21 1720 Walton Rd.
22 Suite, Apt. # or Bldg.
23 City & State

2a. Mailing Address
25 1720 Walton Rd.
27 Suite, Apt. # or Bldg.
28 City & State

4. FEI Number: **65-0220365** 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

24 25 29 30

8. This corporation has liability for unpaid tax under S. 220.03 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MATHISON, STEPHEN S
5608 PGA BLVD. STE 211
PALM BEACH GARDENS FL 33418

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 Section [illegible] Florida Statutes, the above named corporation submits the 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 [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND/OR DIRECTORS

Title	PST
Name	HANSEN, E, F, JR
Street Address	1710 WALTON ROAD
City-State-Zip	BLUE BELL PA
Title	
Name	
Street Address	
City-State-Zip	
Title	
Name	
Street Address	
City-State-Zip	
Title	
Name	
Street Address	
City-State-Zip	
Title	
Name	
Street Address	
City-State-Zip	
Title	
Name	
Street Address	
City-State-Zip	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title		☑ Change ☐ Addition
Name		
Street Address	1720 Walton Rd.	
City-State-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-State-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-State-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-State-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-State-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-State-Zip		

14. I/We hereby certify that the information supplied with this report is accurate, complete and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 I am aware of the penalties prescribed for the making of false reports to public officers.

SIGNATURE: E.F. Hansen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
E. F. Hansen, Jr.

4-28-95 (610)832-1500
DATE / AREA CODE & DAYTIME TELEPHONE NUMBER

0474324 FP

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CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

TALLAHASSEE, FLORIDA

DOCUMENT # L99376 (0)

1. Corporation Name

NEW WAVE TECHNOLOGY, INC.

Principal Place of Business
14255 U.S. HIGHWAY ONE, SUITE 240
JUNO BEACH FL 33408-1420

Mailing Address
14255 U.S. HIGHWAY ONE, SUITE 240
JUNO BEACH FL 33408-1420

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/10/1990
3a. Date of Last Report: 10/20/1994

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

4. FEI Number: 65-0217060 — 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

SPITZ, JOSEPH G CPA
14255 US HIAHWAY ONE, SUITE 240
JUNO BEACH FL 33408

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 ______

12. OFFICERS AND DIRECTORS

TITLE	DPS
NAME	GLEN, ROBERT D.
STREET ADDRESS	693 PILGRIM FORD COURT
CITY-ST-ZIP	CLEMMONS NC 27012

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(Title / Name / Street Address / City-St-Zip — ☐ Change ☐ Addition — blank)

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 D. Glen — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert D. Glen

4-28-95 (910) 712-0426
Date — Daytime Phone #

04358000 FP