FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M75763

(6)

CTS, INC. Principal Place of Business Mailing Address 769 BEAR CREEK CIRCLE 769 BEAR CREEK CIRCLE WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708-3892 3. Date Incorporated or Qualified 3a. Date of Last Report 04/08/1988 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2886408 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Namo 81 LAPELLA, MICHAEL 769 BEAR CREEK CIRCLE Street Address (P.O. Box Number is Not Acceptable) WINTER SPRINGS FL 32708 83 84 City Zip Code 85 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, Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: type dior printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE TILE 1.1 THILE Change Addition LAPELLA, MICHAEL HAME 1.2 NAME **769 BEAR CREEK CIRCLE** STREET ADDRESS 1.3 STREET ADDRESS WINTER SPRINGS FL CITY-ST-ZIE 14 CITY - ST - ZIP DELETE. Change TITLE 2.1 TITLE ■ Addition LAST 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY: \$1, 200 2. 4 CITY - ST - ZIP DELETE THLE 3.1 TITLE Change Addition MAINE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-S1 Z# 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition MALLE 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY - 51 - 20-4.4 CITY - ST- ZIP DELETE DDF 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS GHY- ST-20 5.4 CITY - ST-ZIP DELETE HILLE Change Addition 6.1 TITLE MALIF 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

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 off-cer 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

14. I do hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

SIGNATURE:

appears in Block 12 or Block 13 if

CILY- ST. ZIE

FILED

Apr 18 1997 8:00am

Secretary of State