

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M85893 (9)

1. Corporation Name

TAMPA MICROWAVE LAB, INC.



Principal Place of Business

Mailing Address

% GREGORY F. BOYER
2522 LAKE ELLEN LN
TAMPA FL 33618

% GREGORY F. BOYER
2522 LAKE ELLEN LN
TAMPA FL 33618

3. Date Incorporated or Qualified

06/15/1988

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOYER, GREGORY F.
2522 LAKE ELLEN LANE
TAMPA FL 33618

81 Name

Bryan A. Kutchins, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

169 State Street West, Suite A

83

84 City

Oldsmar

FL

85

Zip Code
34677

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

Bryan A. Kutchins

(If 011 Registered Agent Signature required when registering)

4/29/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	WALWORTH, JIMMY H	12160 RACE TRACK RD	TAMPA FL 33626	<input type="checkbox"/>
D	WALWORTH, SUE R	12160 RACE TRACK RD	TAMPA FL 33626	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
Director	Nicosia, John A.	12160 Race Track Road	Tampa, FL 33626	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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 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:

Sue R. Walworth
Sue R. Walworth, Secretary/Treasurer

4/4/96

(813) 855-2251

CR2E034 (12/95)