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Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M97552 (7)

1. Corporation Name
MONARCH ENGINEERED SYSTEMS, INC.



Principal Place of Business

1520 BRAEMOOR LANE
DUNEDIN FL 34698

Mailing Address

1520 BRAEMOOR LANE
DUNEDIN FL 34698-3211

3. Date Incorporated or Qualified
09/08/1988

3a. Date of Last Report
04/22/1996

2. Principal Place of Business

21 1598 Lago Vista Blvd
Suite, Apt. #, etc.

2a. Mailing Address

26 1598 Lago Vista Blvd
Suite, Apt. #, etc.

22

27

City & State

23 Palm Harbor FL

City & State

28 Palm Harbor FL

Zip

24 34685

Country

25 USA

Zip

29 34685

Country

30 USA

4. FE# Number

59-2915508

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

KING, STEPHEN J.
1520 BRAEMOOR LANE
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81 Name

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

1598 Lago Vista Blvd.

83

84 City Palm Harbor

FL

85 Zip Code

34685

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 of Stephen J. King, President

2-4-97

Signature of officer or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME

DPS
KING, STEPHEN J.
1520 BRAEMOOR LANE
DUNEDIN FL

DELETE

CITY-ST-ZIP

TITLE NAME

DV
KING, DOROTHY
1520 BRAEMOOR LANE
DUNEDIN FL

DELETE

CITY-ST-ZIP

TITLE NAME

T
KING, STEPHEN J.
1520 BRAEMOOR LANE
DUNEDIN FL

DELETE

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

1598 Lago Vista Blvd.
Palm Harbor FL 34685

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

1598 Lago Vista Blvd.
Palm Harbor FL 34685

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

1598 Lago Vista Blvd.
Palm Harbor, FL 34685

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify 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 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:

Signature of Stephen J. King

2-4-97 813 781-1818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)