

8-14 97 B- 8183 C  
 SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
 Aug 14 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 # P20997 (3)  
 1. Corporation Name  
 BUHL INDUSTRIES, INC.



Principal Place of Business: 14-01 MAPLE AVE. FAIR LAWN NJ 07410  
 Mailing Address: P O BOX 2126 928 N. FEDERAL HWY HOLLYWOOD FL 33022 33022-2126 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 14-01 Maple Avenue Suite, Apt. #, etc. 22 City & State 23 Fair Lawn Zip 24 07419	2a. Mailing Address 26 928 N. Federal Hwy. Suite, Apt. #, etc. 27 P.O. Box 2126 City & State 28 Hollywood, FL Zip 29 33022-2126	3. Date Incorporated or Qualified 09/22/1988	3a. Date of Last Report 11/14/1996
Country 25 USA	Country 30 USA	4. FEI Number 22-2357604	Applied For Not Applicable
g. Name and Address of Current Registered Agent JACKSON, BARRY, Audio Visual Solutions 928 NORTH FEDERAL HIGHWAY, P.O. Box 2126 HOLLYWOOD FL 33022 33022-2126		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

10. Name and Address of New Registered Agent		81 Name Jackson, Barry
		82 Street Address (P.O. Box Number is Not Acceptable) 928 N. Federal Highway
		83
		84 City Hollywood
		85 Zip Code FL 33020

SIGNATURE: *Barry C. Jackson* Barry C. Jackson 8/11/97  
 Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	KYHL, HENRY 14-01 MAPLE AVE. FAIR LAWN NJ	1.1 TITLE President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	KYHL, MATTHEW 14-01 MAPLE AVE. FAIR LAWN NJ	2.1 TITLE VP - Marketing & Sales	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE 8V	KYHL, DAVID 14-01 MAPLE AVE. FAIR LAWN NJ	3.1 TITLE VP - Engineering/R&D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Matthew P. Kyhl* Matthew P. Kyhl July 31, 1997

CR2E034 (4/97)