


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

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P23302 (3)
 1. Corporation Name
RICHMAR ELECTRONICS CORPORATION



Principal Place of Business SUITE 1401 5401 KIRKMAN ROAD ORLANDO FL 32819	Mailing Address SUITE 1401 5401 KIRKMAN ROAD ORLANDO FL 32819
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/07/1989

2. Principal Place of Business 21 9501 PRINCESS PALM AVENUE Suite, Apt. #, etc. 22 SUITE 105 City & State 23 TAMPA, FL Zip 24 33619	2a. Mailing Address 26 1501 CGOEN AVENUE Suite, Apt. #, etc. 27 City & State 28 Downers Grove, IL Zip 29 60515	Country 25 USA	Country 30 USA
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4. FEI Number 36-2721839	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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	

9. Name and Address of Current Registered Agent
**SMEGO, MARTIN
 5401 KIRKMAN RD
 SUITE 1401
 ORLANDO FL 32819**

10. Name and Address of New Registered Agent

81 Name MARTIN SMEGO
82 Street Address (P.O. Box Number is Not Acceptable) 9501 PRINCESS PALM AVENUE
83 SUITE 105
84 City TAMPA
85 Zip Code FL 33619

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 MARTIN SMEGO DATE 3/18/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	PD	<input type="checkbox"/>
NAME	SMEGO, RICHARD G.	
STREET ADDRESS	309 OTTAWA LANE	
CITY-ST-ZIP	OAKBROOK IL	
TITLE	VD	<input type="checkbox"/>
NAME	CIOMBOR, RICHARD G.	
STREET ADDRESS	410 CRANESVILLE	
CITY-ST-ZIP	WEST CHICAGO IL	
TITLE	STD	<input type="checkbox"/>
NAME	SMEGO, MARGARET	
STREET ADDRESS	309 OTTAWA LANE	
CITY-ST-ZIP	OAKBROOK IL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
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 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 Richard G. Ciombor DATE 2/20/98

CR2E034 (10/97)