

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

**FILED**  
**May 19 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P24985 (4)**

1. Corporation Name  
**AMPRO SYSTEMS CORPORATION**



Principal Place of Business <b>525 JOHN RODES BLVD.                  MELBOURNE FL 32934</b>	Mailing Address <b>525 JOHN RODES BLVD.                  MELBOURNE FL 32934</b>
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/30/1989</b>	
21	22	26	27	4. FEI Number <b>59-3033075</b>	Applied For Not Applicable
Suite, Apt. #, etc		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23	24	28	29	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	
Zip	Country	Zip	Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>MUTCHLER, DAVID K.                  525 JOHN RODES BLVD.                  MELBOURNE FL 32934</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and filer if applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>AYER, DOUGLAS L.</b>			1.2 NAME			
STREET ADDRESS	<b>300 FIRST STAMFORD PLACE</b>			1.3 STREET ADDRESS			
CITY-ST-ZIP	<b>STAMFORD CT</b>			1.4 CITY-ST-ZIP			
TITLE	<b>V</b>	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>GONZALEZ, JOSEPH M.</b>			2.2 NAME			
STREET ADDRESS	<b>525 JOHN RODES BLVD.</b>			2.3 STREET ADDRESS			
CITY-ST-ZIP	<b>MELBOURNE FL 32934</b>			2.4 CITY-ST-ZIP			
TITLE	<b>CD</b>	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>TRIPPE, CHARLES W.</b>			3.2 NAME			
STREET ADDRESS	<b>525 JOHN RODES BLVD.</b>			3.3 STREET ADDRESS			
CITY-ST-ZIP	<b>MELBOURNE FL 32934</b>			3.4 CITY-ST-ZIP			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>TURNER, JOHN G.</b>			4.2 NAME			
STREET ADDRESS	<b>45 MILK ST.</b>			4.3 STREET ADDRESS			
CITY-ST-ZIP	<b>BOSTON MA 02109</b>			4.4 CITY-ST-ZIP			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>PERUTZ, GERALD</b>			5.2 NAME			
STREET ADDRESS	<b>6019 WEST HOWARD ST.</b>			5.3 STREET ADDRESS			
CITY-ST-ZIP	<b>NILES IL 60648</b>			5.4 CITY-ST-ZIP			
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>OTT, JAMES F</b>			6.2 NAME			
STREET ADDRESS	<b>525 JOHN RODES BLVD</b>			6.3 STREET ADDRESS			
CITY-ST-ZIP	<b>MELBOURNE FL 32934</b>			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 \_\_\_\_\_

CR2E034 (10/97)