FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 12: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000008224 (6)

1 Corporation Name

OCEAN MARINE ELECTRONICS, INC.

Principal Place of Business	Mailing Address
1000 U.S. HIGHWAY ONE LAKE PARK FL	1000 U.S. HIGHWAY ONE LAKE PARK FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/02/1993	3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0388417	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	[X] Yes [ ] No

2. Principal Place of Business / 2a. Mailing Address — 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 (blank)

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ROSSOW, GERALD Z 1216 U.S. HWY. ONE OLD PORT COVE PLAZA NORTH PALM BEACH FL 33408	81 Name: 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City: FL 85 Zip Code

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

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: P NAME: CLOSTER, JEFFREY M STREET ADDRESS: 14362 CYPRESS ISLAND CT CITY-ST-ZIP: PALM BCH GARDENS FL	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
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	[ ] Change [ ] Addition

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 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: Jeffrey Closter. Pres 4/28/95 407-8639210

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0243606 CP