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APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 APR 21 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000065774 (0)

1. Corporation Name

MICROTEK COMPUTERS, INC.

Principal Place of Business

1057 CALUMET STREET
CLEARWATER FL 34615

Mailing Address

1057 CALUMET STREET
CLEARWATER FL 34615

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 6831 County Rd 579

Suite, Apt. #, etc.

22

2a. Mailing Address

Same

Suite, Apt. #, etc.

27

City & State

23 SEFFNER, FL

Zip

24 33584

Country

25 USA

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

09/21/1993

3a. Date of Last Report

10/04/1994

4. FEI Number

59-3208497

Applied For

Not Applicable

5. Certificate of Status Required

\$8.75

Additional

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

PETRIN, DAVID J
1057 CALUMET STREET
CLEARWATER FL 34615

10. Name and Address of New Registered Agent

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 David Petrin David Petrin President

4/17/95

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE PCSD 50% Stockholder
NAME PETRIN, DAVID J
STREET ADDRESS 1057 CALUMET STREET
CITY-ST-ZIP CLEARWATER FL 34615

TITLE Vice President 50% Stockholder
NAME 6831 County Road 579
STREET ADDRESS SEFFNER, FL 33584
CITY-ST-ZIP CHARLES WAYNE TAYLOR

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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)(b), 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:

David T. Petrin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/95 813-744-

File

Florida Division

5169