

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000071234 (7)

1. Corporation Name

~~TEKNOR MICROSYSTEMS INC.~~ TEKNOR INDUSTRIAL COMPUTERS INC.

NC
24496
258



Principal Place of Business

9506 AEGEAN DR.
BOCA RATON FL 33496

Mailing Address

9506 AEGEAN DR.
BOCA RATON FL 33496

3. Date Incorporated or Qualified

10/13/1993

3a. Date of Last Report

10/12/1995

4. FBI Number

~~65-0407343~~ 74-2769858

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 ☐ Yes ☒ No

2. Principal Place of Business

21 7900 GLADES ROAD

Suite, Apt. #, etc.

22 SUITE 100

City & State

23 BOCA RATON, FL

Zip

24 33434

Country

25 USA

2a. Mailing Address

26 616 CURE BOIVIN

Suite, Apt. #, etc.

27

City & State

28 BOISBRIAND, QC

Zip

29 J7G 2A7

Country

30 CANADA

9. Name and Address of Current Registered Agent

LARRY J BEHAR PA
888 SE THIRD AVE
SUITE S-400
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

MICHAEL GAREAU

82 Street Address (P.O. Box Number is Not Acceptable)

7900 GLADES ROAD

83

SUITE 100

84 City

BOCA RATON

FL

85 Zip Code

33434

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, 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]

/ MICHAEL GAREAU

APRIL 24 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
ST
GAREAU, MICHEL
STREET ADDRESS
9506 AEGEAN DR.
CITY - ST - ZIP
BOCA RATON FL 33496

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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

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JK

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 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:

[Signature]

/ MICHAEL GAREAU

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 24 1996

DATE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)