

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000031551 (2)

1. Corporation Name

RADYNE CORP.



Principal Place of Business

2330 COMMERCE PARK DR., N.E. #5
PALM BAY FL 32905

Mailing Address

2330 COMMERCE PARK DR., N.E. #5
PALM BAY FL 32905

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30 32902-2287 USA

2a. Mailing Address

26 P. O. Box 2287
Suite, Apt. #, etc.

27 City & State

28 Melbourne, FL

29 30 32902-2287 USA

3. Date Incorporated or Qualified

04/26/1994

3a. Date of Last Report

02/06/1995

4. FEI Number

59-3272279

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

9. Name and Address of Current Registered Agent

ZOLLO, NINA M
315 S. CALHOUN STREET
SUITE 600
TALLAHASSEE FL 32301

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

Signature of officer or director of the corporation

(NOTE: Registered Agent signature required when new state agent is appointed)

Date

12. OFFICERS AND DIRECTORS

111F D ☐ DELETE
NAME GRIMES, R.A.
STREET ADDRESS 2330 COMMERCE PARK DR., N.E. #5
CITY-STATE-ZIP PALM BAY FL 32905

112 ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

113 ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

114 ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

115 ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

116 ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111F P/D ☒ Change ☐ Addition

112 NAME
113 STREET ADDRESS
114 CITY-STATE-ZIP

211F D ☐ Change ☒ Addition
212 NAME Brown, Denis R.
213 STREET ADDRESS 2330 Commerce Park Drive NE 5
214 CITY-STATE-ZIP Palm Bay, FL 32905

311F D ☐ Change ☒ Addition
312 NAME Cueto, Augustin
313 STREET ADDRESS 2330 Commerce Park Drive NE 5
314 CITY-STATE-ZIP Palm Bay, FL 32905

411F D ☐ Change ☒ Addition
412 NAME Fitting, Robert C.
413 STREET ADDRESS 2330 Commerce Park Drive NE 5
414 CITY-STATE-ZIP Palm Bay, FL 32905

511F ☐ Change ☐ Addition
512 NAME
513 STREET ADDRESS
514 CITY-STATE-ZIP

611F ☐ Change ☐ Addition
612 NAME
613 STREET ADDRESS
614 CITY-STATE-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)(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: R. A. Grimes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17 Jan 1996 (407) 724-5678

Date

Signature Phone

CR2E034 (12/95)