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Mar 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000040111 (4)**

1. Corporation Name

**ELECTRONIC SYSTEMS INTEGRATION, INC.**

Principal Place of Business

**370 CARISSA CT  
SATELLITE BEACH FL 32937**

Mailing Address

**370 CARISSA CT  
SATELLITE BEACH FL 32937**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/26/1994**

4. FEI Number

**59-3248321**

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

**21 4315 WADSWORTH PARK DR.**

Suite, Apt. #, etc.

**22 Suite 104**

City & State

**23 West Melbourne, FL**

Zip

**24 32904**

Country

**25 BRUNSWICK**

Zip

**29**

Country

**30**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**VAN PELT, RICHARD  
370 CARISSA COURT  
SATELLITE BEACH FL 32937**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D  
VAN PELT, RICHARD T  
370 CARISSA CT  
SATELLITE BEACH FL 32937**

TITLE ☐ DELETE

**VP  
JONES, EARL K  
183 MASSINI AVE  
PALM BAY FL**

TITLE ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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