FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 414 N. ORANGE ST.

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

414 N. ORANGE ST.

DITY - ST- ZIP

appears in Block 12 or

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra J. Mortkem

FILED

May 30 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P95000009539 (4)

ORDNANCE TECHNOLOGY ASSOCIATES, INC.

PERRY FL 32347 PERRY FL 32347-2729 3. Date Incorporated or Qualified 3a. Date of Last Report 01/31/1995 06/06/1996 2. Principa! Place of Business 2a. Mailing Address Applied For 26 59-3314122 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees **Trust Fund Contribution** 28 23 Country Country Zio 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LILLIOTT, EDUARD L SR. 414 N. ORANGE ST. Street Address (P.O. Box Number is Not Acceptable) **PERRY FL-32347** 83 84 City 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: typica or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 96/6) Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME NAME JONES, EVA C 414 N. ORANGE ST. STREET ADDRESS 1.3 STREET ADDRESS **PERRY FL 32347** 1.4 CiTY-ST-ZIP CITY-S1-76 Change CEOT DELETE Addition 2.1 TITLE THEF CEOT Lilliott, Eduard L. SR LILLIOTT, EDUARDO L SR NAME 2.2 NAME 414 N. ORANGE St 414 N. ORANGE ST. STHEEL ADDRESS 2.3 STREET ADDRESS **PERRY FL 32347** 2 4 CITY-ST-ZIP CHY-SI-78 DELETE Change Addition 3 1 TITLE 1:114 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-SI-ZIP DELETE Change Addition 4.1 THTLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY+S1-702 Change Addition DELETE 5.1 1ffLE THE 5.2 NAME MAVE **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 HILE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

6.4 CITY-ST-ZIP 14. Loo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 ham an officer or director of director of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Wolilliott, Sa