

04/29/97 14:28 407 425 8377

BROAD and CASSEL

003/005

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

APPROVED
AND
FILED

97 MAY -1 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000011159 1. Corporation Name Resonics, Inc.					
Principal Place of Business 950 N. Orlando Ave. Suite 320 Winter Park, FL 32789			Mailing Address P.O. Box 4961 Orlando, FL 32802-4961		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 2/9/95	
4. PEI Number 59-3299000		3a. Date of Last Report		Applied For Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No		\$5.00 May Be Added to Fees			
8. Name and Address of Current Registered Agent B&C Corporate Services of Central Florida, Inc. 390 N. Orange Ave., Ste. 1100 Orlando, FL 32801			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 607.1506, 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 _____ (NOTE: Registered Agent signature required when releasing) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE P/D NAME Charles B. Palmer STREET ADDRESS 950 N. Orlando Ave., Ste. 320 CITY-ST-ZIP Winter Park, FL 32789			11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP		
TITLE S/T NAME C. Andrew Palmer STREET ADDRESS 950 N. Orlando Ave., Ste. 320 CITY-ST-ZIP Winter Park, FL 32789			21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP		
TITLE D NAME Robert M. Bobinchuck STREET ADDRESS 100 Congress Ave., Ste. 1010 CITY-ST-ZIP Austin, TX 78701			31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP		
14. I do hereby certify that the information supplied with this filing 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 supplement thereto 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 applicable or in an attachment with an address.					
SIGNATURE: Preston Perrone, Vice President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

4/29/97

407/628-4544