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

NAME

STREET ADDRESS CITY-ST-ZIP

Block 12 or Block 13 if chai

SIGNATURE:

**FILED** May 12 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P95000015662 (6) DOCUMENT # RS ELECTRONICS, INC. Principal Place of Business Mailing Address 150 E. CHARLOTTE AVE. 150 E. CHARLOTTE AVE. EUSTIS FL 32726 **EUSTIS FL 32726** DO NOT WRITE IN THIS SPACE ŪŠ 3. Date Incorporated or Qualified 02/23/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3306092 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NOTHSTINE, MARK A 150 E. CHARLOTTE AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **EUSTIS FL** 83 84 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 Stgnature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE NOTHSTINE, MARK A NAME 1.2 NAME CR2E034 150 E. CHARLOTTE AVE. STREET ADDRESS 1.3 STREET ADDRESS EUSTIS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NOTHSTINE, JILL I. NAME 22 NAME 150 E. CHARLOTTE AVENUE 2 3 STREET ADDRESS STREET ADDRESS **EUSTIS FL** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 DITY-ST-ZIP City-St-ZIP Change DELETE 5.1 TITLE Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TOTLE 6.1 TITLE

> 6.2 NAME 6 3 STREET ADDRESS

Staken Nes

6.4 CITY-ST-ZIP 14. Thereby 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 suppliemental 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

352-357-0381