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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000015662

1. Corporation Name
RS ELECTRONICS, INC.

Principal Place of Business

**150 E. CHARLOTTE AVE.
EUSTIS FL 32726
US**

Mailing Address

**150 E. CHARLOTTE AVE.
EUSTIS FL 32726
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1995

4. FEI Number

59-3306092

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

15519 US Highway 441

2a. Mailing Address

Suite, Apt. #, etc.

Suite 204B

City & State
EUSTIS FL

Zip Country
32726 USA

City & State

Zip Country

9. Name and Address of Current Registered Agent

**NOTHSTINE, MARK A
150 E. CHARLOTTE AVE.
EUSTIS FL**

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

☐ DELETE

TITLE
DVS
NAME
NOTHSTINE, MARK A
STREET ADDRESS
150 E. CHARLOTTE AVE.
CITY-ST-ZIP
EUSTIS FL

TITLE
PT
NAME
NOTHSTINE, JILL I.
STREET ADDRESS
150 E. CHARLOTTE AVENUE
CITY-ST-ZIP
EUSTIS FL

TITLE
PT
NAME
NOTHSTINE, JILL I.
STREET ADDRESS
150 E. CHARLOTTE AVENUE
CITY-ST-ZIP
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TITLE
PT
NAME
NOTHSTINE, JILL I.
STREET ADDRESS
150 E. CHARLOTTE AVENUE
CITY-ST-ZIP
EUSTIS FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MARK A NOTHSTINE **4/29/99** **352-483-2306**

CR2E034 (11/98)