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Amended

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 945000021525

1. Corporation Name

DUGAN'S ELECTRONICS, INC.

97 OCT -6 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

Dugan's Electronics, Inc.
13010 Palm Beach Blvd.
Fort Myers, Florida
33905

13010 Palm Beach Blvd.
Fort Myers, Florida
33905

3. Date Incorporated or Qualified
03/16/95

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

Susan Fowler
3715 Country Club Blvd.
Cape Coral, Florida 33904

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

81 Name

Rickie L. Dugan

82

Street Address (P.O. Box Number is Not Acceptable)

83

1224 SE 22nd Place

84

Cape Coral

FL

85 Zip Code
33990

10. Name and Address of New Registered Agent

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

Rickie L. Dugan

Rickie L. Dugan

10/2/97

12. OFFICERS AND DIRECTORS

TITLE President
NAME Susan Fowler
STREET ADDRESS 3715 Country Club Blvd.
CITY-ST-ZIP Cape Coral, Florida 33904

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Rickie L. Dugan
1.3 STREET ADDRESS 1224 SE 22nd Place
1.4 CITY-ST-ZIP Cape Coral, Florida 33990

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

14. I do 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 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 changed, or on an attachment with an address.

SIGNATURE: Rickie L. Dugan Rickie L. Dugan

10/2/97

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