

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000069025 (1)

1. Corporation Name

ORLANDO DISPLAY COMPANY



Principal Place of Business

153 DRENNEN RD
ORLANDO FL 32806

Mailing Address

153 DRENNEN RD
ORLANDO FL 32806

3. Date Incorporated or Qualified
09/05/1995

3a. Date of Last Report

2. Principal Place of Business

21 49 Drennen Rd

Suite, Apt. #, etc.

22 City & State
Orlando FL

23 Zip
32806

24 Country
Orange

2a. Mailing Address

26 49 Drennen Rd

Suite, Apt. #, etc.

27 City & State
Orlando FL

28 Zip
32806

29 Country
Orange

4. FEI Number

59-3330763

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

X

Yes

No

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

BESSIRE, HARLIN E JR
153 DRENNEN RD
ORLANDO FL 32806

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 of Registered Agent for this corporation

Signature of Registered Agent for this corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

DELETE

NAME

BESSIRE, HARLIN E JR
153 DRENNEN RD
ORLANDO FL 32806

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

DELETE

NAME

BESSIRE, SUZANNE H
153 DRENNEN RD
ORLANDO FL 32806

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

DELETE

NAME

HEASLEY, LORRAINE G
153 DRENNEN RD
ORLANDO FL 32806

STREET ADDRESS

CITY-ST-ZIP

TITLE

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 custodian 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

DELETE

NAME

723 E. SOUTH Street
Orlando, FL 32801

STREET ADDRESS

CITY-ST-ZIP

TITLE

PD

DELETE

NAME

723 E. SOUTH Street
Orlando, FL 32801

STREET ADDRESS

CITY-ST-ZIP

TITLE

DELETE

NAME

3405 Finch Street
Orlando, FL 32803

STREET ADDRESS

CITY-ST-ZIP

TITLE

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