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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000069025 (1)

1. Corporation Name

ORLANDO DISPLAY COMPANY

Principal Place of Business

49 DRENNEN RD
ORLANDO FL 32806
US

Mailing Address

49 DRENNEN RD
ORLANDO FL 32806-6162
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BESSIRE, HARLIN E JR
153 DRENNEN RD
ORLANDO FL 32806

81 Name

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

723 E. SOUTH ST

83

84

City

Orlando

FL

85

Zip Code

32801

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 duly qualified, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Harlin E. Bessire, Jr.
Signature, typed or printed name of registered agent and title, if applicable

HARLIN E. BESSIRE, JR.

11-6-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BESSIRE, HARLIN E JR	
STREET ADDRESS	723 E. SOUTH STREET	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VTD	☐ DELETE
NAME	BESSIRE, SUZANNE H	
STREET ADDRESS	723 E SOUTH STREET	
CITY-ST-ZIP	ORLANDO FL	
TITLE	S	☐ DELETE
NAME	HEASLEY, LORRAINE G	
STREET ADDRESS	3405 FINCH ST	
CITY-ST-ZIP	ORLANDO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

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	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

700002353297--4

-11/20/97--01031--006

****758.75 ****758.75

☐ Change ☐ Addition

☒ Change ☐ Addition

Mitchell, Lorraine G.

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

Harlin E. Bessire, Jr.

10-23-97

11/17/95 1-9595

CR2E034 (9/96)