FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P95000079845(0)

1. Corporation Name
EFCO ELECTRONICS, INC

[redacted]

Principal Place of Business
7667 N. WICKHAM RD #520
MELBOURNE, FL 32940

Mailing Address
7667 N. WICKHAM RD #520
MELBOURNE, FL 32940

3. Date Incorporated or Qualified: 10/10/95
3a. Date of Last Report:
4. FEI Number: 59-3345875 — Applied For / Not Applicable
5. [illegible] ☒ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has elected to be taxed under s. 1997.32, F.S. ☐ Yes ☒ No

2. Principal Place of Business — 21 — Suite/Apt. # — 22 — City & State — 23 — Zip — 24 — County — 25
2a. Mailing Address — 26 — Suite/Apt. # — 27 — City & State — 28 — Zip — 29 — County — 30

9. Name and Address of Current Registered Agent
ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD, SUITE 505
MELBOURNE, FL 32901

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

12. OFFICERS AND DIRECTORS

TITLE P
NAME PRAET, CAROL A
STREET ADDRESS 7667 N. WICKHAM RD
CITY-ST-ZIP MELBOURNE, FL 32940
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

000002181120
-05/16/97--01036--008
***173.75

14. [illegible]