Mailing Address

1630 MYRTLE LAKE HILLS

LONGWOOD FL 32750

2a. Mailing Address

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000080594

MICROCON CORPORATION

Principal Place of Business

Principal Place of Business

1630 MYRTLE LAKE HILLS

LONGWOOD FL 32750

US

21

Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes the current year Yes 30 Intangible Personal Property. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WALTERHOUSE, STEVEN D 82 Street Address (P.O. Box Number is Not Acceptable) 1630 MYRTLE LAKE HILLS RD LONGWOOD FL 32750 83 84 City 85 Zip Code 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) (26)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 1.1 TITLE TITLE DELETE __ Change CR2E034 NAME WALTERHOUSE, STEVEN D. 1.2 NAME 1630 MYRTLE LAKE HILLS RD 1.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 1.4 CITY-ST-ZiP CITY-ST-ZIP TITLE 2.1 TITLE Change Addition DELETE WALTERHOSUE, KATHY S. NAME 2.2 NAME . 1630 MYRTLE LAKE HILLS RD STREET ADDRESS 2.3 STREET ADDRESS LONGWOOD FL 32750 2.4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 3.1 TITLE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition TITLE DELETE 4.2 NAME NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

Steven D. Walterhouse

DELETE

DELETE

14. I 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.

Change

Change

FILED

Aug 27, 1999 8:00 am Secretary of State

08-27-1999 90001 033 ***550.00

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

3. Date Incorporated or Qualified

10/49/4995 4. FEI Number

59-3350296