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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000081188

1. Corporation Name

MORROW ELECTRONIC SYSTEMS, INC.

May 04, 1999 8:00 am Secretary of State

05-04-1999 90026 034 ***150.00



Zip Country Zip Country Sip Country Sip Country Sip Country Sign Sign Sign Sign Sign Sign Sign Sign
TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 10/17/1995 2. Principal Place of Business 2. Principal Place of Business 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State 2. City & State 2. City & State 2. City & State 2. Country 2. Country 2. Country 2. Country 2. Country 2. Date incorporated or Qualifed 10/17/1995 4. FEI Number 65-0625134 5. Certificate of Status Desired 5. Certificate of Status Desired 5. Certificate of Status Desired 6. Election Campaign Financing 7. Trust Fund Contribution 7. Added to Fees 7. Trust Fund Contribution 7. Added to Fees 7. This corporation owes the current year Intangible 7. Personal Property Tax. 7. Yes 7. Personal Property Tax. 7. Street Address of New Registered Agent 7. Name and Address of New Registered Agent 7. Name 821 RIVERVIEW LANE
DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/17/1995 2. Principal Place of Business 2a. Mailing Address 25 26 3. Date Incorporated or Qualifed 10/17/1995 4. FEI Number 65-0625134 5. Certificate of Status Desired 5. Certificate of Status Desired 6. Election Campaign Financing 7 Fee Required 8 Fee Required 8 Fee Required 8 Fee Required 9 Feesonal Property Tax. 9 Name and Address of Current Registered Agent MORROW, BETTY R 821 RIVERVIEW LANE Street Address (P.O. Box Number is Not Acceptable)
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MORROW, BETTY R 821 RIVERVIEW LANE 82 Street Address (P.O. Box Number is Not Acceptable)
821 RIVERVIEW LANE
TARPON SPRINGS FL 34689
84 City 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 register 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 register
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) DATE
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN
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AND CHARLES LAME
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14. I hereby certify that the information supplied with this filling 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytine Phone #