FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000091444 (6)

DAYSTAR SYSTEMS, INC.

Principal Place of Business

CITY - ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE NAME

2817 CASA ALOMA WAY 2817 CASA ALOMA WAY WINTER PARK FL 82792 WINTER PARK FL 32792-2201 3. Date incorporated or Qualified 3a. Date of Last Report 01/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 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 Added to Fees 23 Trust Fund Contribution 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 24 Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HEINIGER, JAMES L 2817 CASA ALOMA WAY 82 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32792 83 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, typed or printed harde of registered agent and title if applicable (NOTE_flegistered Agent's gnature required when constating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE **PCEO** 1.1 1111 F NAME SANFORD, DAVID L 1.2 NAME 2402 JEFFERSON CT STREET ADDRESS 13 STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP 14 City-St-7IP DELETE Change Addition TITLE 21 HILLE NAME SANFORD, DAVID 2.2 NAME STREET ADDRESS 2402 JEFFERSON CT 23 STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIE 2 4 CHY - \$1 - 7/P DELETE 3 1 11HLF Change Addition TITLE vstd NAME HEINIGER, JAMES L 3.2 NAME STREET ADORESS 2817 CASA ALOMA WAY 3.3 STREET ADORESS CITY-ST-ZIP WINTER PARK FL 32792 3.4. CI1Y - \$1 - ZIP DELETE Change Addition TITLE 4.1 TIT; F NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

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.

4.4 CITY - ST - 7IP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CHY-ST-ZIP

5.4 CITY - ST - ZIP

5.1 TOLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

Charige

Change

Addition

Addition

FILED

Apr 29 1997 8:00am

Secretary of State