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May 07 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 # P96000013925 (8)

1. Corporation Name
ELECTRO-MECHANICAL CONCEPTS, INC.

Principal Place of Business	Mailing Address
~~4822 SEVILLE DR.~~ ~~SARASOTA FL 34235~~	~~4822 SEVILLE DR.~~ SARASOTA FL ~~34235-4428~~

3. Date Incorporated or Qualified: 02/14/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 6210 N. LOCKWOOD RDG. RD	26 P.O. BOX 7776
Suite, Apt. #, etc. 22 346	Suite, Apt. #, etc. 27
City & State 23 SARASOTA	City & State 28 SARASOTA, FL
Zip 24 FL — Country 25 USA	Zip 29 34243 — Country 30 USA

4. FEI Number: 65-0648060 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

GAY, JORDAN
4822 SEVILLE DR.
SARASOTA FL 34235

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 [signature] (JORDAN L. GAY, MANAGING DIR.) 30 APRIL 1997
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 12	
TITLE	P	☐ DELETE	1.1 TITLE	D ☑ Change ☐ Addition
NAME	ALBRECHT, HORST		1.2 NAME	ALBRECHT, HORST
STREET ADDRESS	4822 SEVILLE DR.		1.3 STREET ADDRESS	(SAME)
CITY-ST-ZIP	SARASOTA FL 34235		1.4 CITY-ST-ZIP	
TITLE	S	☑ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SAUVE, DENNIS		2.2 NAME	
STREET ADDRESS	4822 SEVILLE DR.		2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34235		2.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	3.1 TITLE	T, M ☑ Change ☐ Addition
NAME	GAY, JORDAN		3.2 NAME	GAY, JORDAN
STREET ADDRESS	4822 SEVILLE DR.		3.3 STREET ADDRESS	(SAME)
CITY-ST-ZIP	SARASOTA FL 34235		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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.

30 APR. 1997

SIGNATURE: [signature] JORDAN L. GAY 941-355-7122