

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

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Jun 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000034675 (3)**  
1. Corporation Name  
**NETWORK ELECTRICAL SYSTEMS, INC.**



Principal Place of Business <b>2530 SANFORD AVE SUITE 104 SANFORD FL 32773</b>	Mailing Address <b>2530 SANFORD AVE SUITE 104 SANFORD FL 32773</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>04/16/1997</b>		4. FFL Number <b>59-3442516</b>		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 <b>1189 NAOMI LN</b> Suite, Apt. #, etc.	2a. Mailing Address 26	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>
22 <b>SANFORD</b> City & State	27	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>
23 <b>FL</b> City & State	28	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
24 <b>32773</b> Zip	25 <b>USA</b> Country	29	30	

9. Name and Address of Current Registered Agent <b>MOYNIHAN, MICHAEL 2530 SANFORD AVE SUITE 104 SANFORD FL 32773</b>		10. Name and Address of New Registered Agent		
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		
83		84 City		
		<b>FL</b>	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	MOYNIHAN, MICHAEL 2530 SANFORD AVE SANFORD FL 32773	1.1 TITLE <b>D/P</b>	MOYNIHAN, Michael 1189 NAOMI LN SUITE B SANFORD, FL 32773
TITLE <b>D</b>	MOYNIHAN, RYAN	2.1 TITLE <b>D</b>	MOYNIHAN, RYAN 1189 NAOMI LN SUITE B SANFORD, FL 32773
TITLE <b>D</b>	MOYNIHAN, FRANK	3.1 TITLE <b>D</b>	MOYNIHAN, Frank 6628 Sugarbush Dr Orl. FL 32819
TITLE		4.1 TITLE	
TITLE		5.1 TITLE	
TITLE		6.1 TITLE	
TITLE		6.2 NAME	<b>300002550283</b>
TITLE		6.3 STREET ADDRESS	<b>-06/08/98--01007--036</b>
TITLE		6.4 CITY-ST-ZIP	<b>***150.00</b>

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.

SIGNATURE: *[Signature]* **5-1-98 407-324-0060**

CFR2E034 (10/97)