SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998
DOCUMENT #
1. Corporation Name

P97000057314 (1)

FILED Sep 23 1998 8:00am Secretary of State

REMEC	CORPORATION						
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Principal Plac	e of Business	Mailing Address	*			*	
5531 S.W. 8TH COURT GAINESVILLE FL 32608 5531 S.W. 8TH COURT GAINESVILLE FL 32608							
					1	DO NOT WRITE IN THIS SPACE	
İ						3. Date Incorporated or Qualified	1
						06/30/1997	
2, Principal P	lace of Business	2a. Mailing Address	. —			4. FEI Number Applied For	
21 2709 SW 27 ANE 26 5531 SW 8				€ 1"		59-345 8877 Not Applicable	,
Suite, Apt. #, etc. Suite, Apt. # etc.						5. Certificate of Status Desired \$8.75 Additional	1
22 (0) 27						Fee Required	
City & State City & State				· ec		6. Election Campaign Financing \$5.00 May Be	
[23] (2)(1	3 CCALA LL 28 CEMIC SUILLE					Trust Fund Contribution Added to Fees	. [.
24 34L	Country	29 37 608 30	Country م)16م			8. This corporation owes or has paid the current year intangible	H.
24 540	9. Name and Address of Current	. ITTI	ornac	Ka.	<u>-</u> 1	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent	IJ
	IGS, INC.	rregionaled Agent	81	Name		10. Haire and Address of New Negrotote Agent	
2722 MIN 16TH CTREET							
	AUDERDALE FL 33311-4132		82	Street	Addres	ss (P.O. Box Number is Not Acceptable)	1
			83				1
[84			Tet 7-0-4-	
			54	City		FL 85 Zip Code	
11. Pursuant	to the provisions of sections 607,0502	and 607.1508, Florida Statutes,	the above	named c	orporat	ation submits this statement for the purpose of changing its registered	
office or agent. La	regis te red agent, or both, in the State o am fam iliar with, and accept the obligati	of Florida. Such change was auti ions of, section 607,0505, Floric	horized by Ia Statutes	the corp s.	oration	n's board of directors. I hereby accept the appointment as registered	
SIGNATURE	_						
	Signature, typed or printed name of registered agent a			gent signatu	ra require	red when reinstating) DATE	1 8
12.	OFFICERS AND	the second secon	13.		V/I	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	ENGLISH, KATHRYN J	L. DELETE	1.2 NAME			POULSH, KATHEYN J	
STREET ADDRESS	5531 S.W. 8TH COURT		1.3 STREET	ADDDECC	(C.)	531 SW 88 COURT	
CITY-ST-ZIP	GAINESVILLE FL 32608		1.4 CITY-ST			AINESUILE FL 3268	
TOLE	D	DELETE	2.1 TITLE			/S/7 /VP Change Addition	1
NAME	ENGLISH, KATHRYN J	[] Distill	2.2 NAME			CIUIS, MARY AM	
STREET ADDRESS	5531 S.W. 8TH COURT		2.3 STREET	ADDRESS	1.2.		
CITY-ST-ZIP	GAINESVILLE FL 32608		2.4 CITY-ST	- 1	Car	AINCSUILLE FL 324	1
THLE		DELETE	3.1 1/1LE	····		Change Addition	
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET	ADDRESS			
CITY-ST-ZIP			3.4 CITY-S1	-ZIP			
TITLE		DELETE	4.1 TITLE			Change Addition	
NAVE			4.2 NAME				
STREET ADDRESS			4.3 STREET				1
CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·	4.4 CITY-S1	-ZIP			
TITLE		L DELETE	5.1 TITLE			Change Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET				
CITY-ST-ZIP TITLE		<u>F</u> -1	54 CITY-ST	-ZIP			
NAME		[, DELETE	6.1 TITLE 6.2 NAME			Change Addition	
STREET ADDRESS		İ	63 STREET	ADDRESS			
CITY-ST-ZIP			6.4 CITY-ST	1			
	ertify that the information supplied with the	his filing does not qualify for the			section	on 119.07(3)(i), Florida Statutes, I further certify that the information	

4.1 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 frustee 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 & AMERICA O CONELLA

9-6-98 352

:KZEU34 (5/98)