

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90013 002 ***150.00

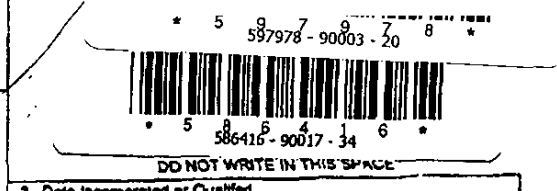
PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000057314V
 1. Corporation Name
REMOC CORP

Principal Place of Business
2709 SW 27 Ave # 101
Ocala FL 34475

Main Address
Same as



2. Principal Place of Business
 2a. Mailing Address
 2b. Suite, Apt. #, etc.
 2c. City & State
 2d. Zip
34474

3. Date Incorporated or Qualified

4. FEI Number
59-3458877

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$3.00 May Be Added to Fees**

8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
Filings Inc
3732 NW 16 ST
Pt. Lauderdale FL 33311

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 607.1505, 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 _____ DATE _____
Signature, typed or printed name of registered agent and date of appointment (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT, DIRECTOR	<input type="checkbox"/> DELETE
NAME	KATHY SMALL	
STREET ADDRESS	6531 SW 88 CT	
CITY-ST-ZIP	GAINESVILLE FL 32608	
TITLE	DIR, VICE PRES, SEC. TRUST	<input type="checkbox"/> DELETE
NAME	MARY ANN LEWIS	
STREET ADDRESS	5631 SW 88 CT	
CITY-ST-ZIP	GAINESVILLE FL 32608	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	2904 NW 43 AVE
2.4 CITY-ST-ZIP	GAINESVILLE FL 32605
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, 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: _____ DATE: **July 2, 1999**
Signature and typed name of officer or director

CR203A (1/98)

59-1978-90003-20
~~RECEIVED~~
P 97000057314

July 26, 1999

Florida Department of State
Annual Reports Filing
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: ANNUAL REPORT FILING FOR REMEC CORP
FEI Number 59-3458877
Incorporated on 6/30/97

Dear Sir or Madam:

On June 2, a letter was sent to your office, based on a conversation with one of your employees. I informed her that we had not received the 99 Corporation Annual Report. Following her instructions, a letter explaining the situation, an updated 98 form and a check for \$150.00 was mailed.

In response, I received a letter on June 14. This was clearly after the deadline, stating I must reply using the enclosed 1999 form to avoid paying the additional \$400. The 1999 Annual Report form was mailed on June 22. On July 1, your letter dated June 25 was received requiring the \$400. I again called your office, spoke with Carol and at her suggestion I am sending this letter outlining these events.

In accordance with the first conversation and the confirming letter dated June 14, I am assuming that this matter is completed.

Please note an incorrect zip code is still being used. The correct zip is 34474.

Thank you for your continuing help with this matter. Should you have any questions, please contact me at 352 861 0011.

Sincerely,

Kathy English
President

Enc.