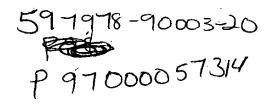
## FILED Jun 24, 1999 8:00 am PROFIT **Secretary of State** FLORIDA DEPARTMENT OF STATE CORPORATION Katherija Haifile ANNUAL REPORT Secretary of State 06-24-1999 90013 002 \*\*\*150.00 DIVISION OF CORPORATIONS 1999 DOCUMENT# 597978 - 90003 - 70 8 \* Remoc COLP Principal Place of Business Malin: Address 586416 - 90017 - 34 2709 SW 27 AVC \$ 101 DO NOT WRITE IN THIS SPACE Same as 3. Date incorporated or Qualified Ocala FL 34475 2. Principal Plann of Business Applied For 2a. Milling Address Not Applicab \$8,75 Additional Suite, Act. #, etc. Su to, Apt. #, etc. 5. Certificate of Status Desired . ---Fee Required \$5.00 May 84 City & State 8. Election Campaign Financing Çiy & State Trust Fund Contribution Added to Fees 23 8. This corporation owes the current year Intangible Country Ŭ Yes Personal Property Tax. 10. Name and Address of New Registered Agent Filings Inc Street Address (P.O. Box Number is Not Acceptable) 3782 NW 16 ST FT. Lauderdale FL 33311 Pursuant to the provisions of Sections 607.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for it office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I heraby accept. I am tentillar with, and accept the obligations of, Section 607.0505, Florida Statutes. CRZE034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PROSIDENT, DICECTORS 11 Change 1,1 TIBLE TILE 12 NAS KATHY BROWNING NU. 1.3 STREET ADDRESS CONTROL TO STUDY Addisor 1.4 CITY: \$7-ZP Cusus CITY ST-ZP DIR, VICE PRES, ME 2904 NW 43 Ave 5631 SW 88: CI 22 NAME 2 STREET ADDRESS 32605 STREET ADDRESS 2 A CITY-87-29 37608 Adottic Carrience CTY ST- ZP 1177LE mt MÉ 33 STREET ACCRESS STREET ADDRESS Addition 14. CITY-81-20 CTY 81-2P DELETE a I TITLE 4 2 1414 4.3 STREET ADDRESS ETHEET ACCRESS - Adda 4.4 CITY - ST - ZP Change CTY-\$1-20 DELETE 6 1 TITLE πı SZNME S.) STREET ACCRESS STREET ADDRESS 5.4 CITY-\$T-DP Addition Change AL TITLE CITY-ST-2P DELETE III E 62 NAME AL) STREET ADDRESS for the exemption stated in Section 119.07(3)(i), Fronda Statutes. I further certify that the informationurals and that my signature shall have the same legal effect as if made under cath; that I am at a course this report as required by Chapter 607. Fronda Statutes; and that my name appears in STREET ADDRESS 18. I hereby certify that the information supplied with this filing does indicated on this annual report or supplemental annual report is officer or director of the corporation or the rightner particular of the corporation or the rightner particular and all the corporation or the rightner particular and all the corporations of the rightner with an all the corporations are considered with an all the corporations of the rightner with an all the corporations are considered with a second considered with the corporation of the rightner with a second considered with the corporation of the rightner with a second considered with the second considered with the corporation of the rightner with the corporation of the rightner with the second considered with the second considere

STEICHING OFFICER OR DIRECTOR

TO THE REAL PROPERTY.



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

Sincerely,

Kathy English President

Enc.