

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 # 1997000057314V			
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 21 Suite, Apt. #, etc. City & State Zip 34474 Country		2a. Mailing Address 26 Suite, Apt. #, etc. City & State Zip Country	
3. Date Incorporated or Qualified		4. FBI Number 59-3458877	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing <input type="checkbox"/> \$3.00 May Be Added to Fees	
7. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Date	
9. Name and Address of Current Registered Agent Filings Inc 3732 NW 16 ST FT. 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 Signature, typed or printed name of registered agent and title if applicable		DATE (NOTE: Registered Agent signature required when necessary)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT, DIRECTOR <input type="checkbox"/> DELETE NAME KATHY ENGLISH STREET ADDRESS 2709 SW 27 CT CITY-ST-ZIP GAINESVILLE FL 32608		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DIR, VICE PRES, SEC. TREAS <input type="checkbox"/> DELETE NAME MARY ANN LEWIS STREET ADDRESS 5531 SW 88 CT CITY-ST-ZIP GAINESVILLE FL 32608		2.1 TITLE 2.2 NAME 2904 NW 43 AVE 2.3 STREET ADDRESS GAINESVILLE FL 32605 2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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 registered agent 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, with all other like empowered.

SIGNATURE: _____

 SECRETARY AND TREASURER OF THE CORPORATION OR DIRECTOR

July 2, 1999 **352**
867-0011

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.