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INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS W042000 1260 04 APR 16 AM 8:50

SECRETARY OF STATE FALLAHASSEF FLORIDA

DOCUMENT #	199.	-86088
1. Corporation Name	• • •	V V

MILITARY ELECTRONICS CORP.

2. Principal Office Addr 451 SE 13th		7enue 3. Mailing Office Address 451 SE 13th Avenue		GENSTATEMEN	07-0
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
				4. Date Incorporated or Qualified To Do Business in Florida 9/3	28/99
City & State		City & State			·
Pompano Bead	ch Florida	Pompano Beac	h Florida	5. FEI Number	Applied For
	I	-		65-0953487	Not Applicable
^{Zip} 33060	U.S.A.	^{Zip} 33060	Country U.S.A.		Additional Fee required r α Certificate of Status
	•			·····	

•	7. Name and Address of Co	urrent Registered Agent
Name		
	Peter Beaulieu	
Street Address (P.0	D. Box Number is Not Acceptable) 451 SE 13th Avenue	300032893673 04/16/0401004012 **450 00
Suite, Apt. #, Etc.	in the second se	
City	Pompano Beach	State Zip Code 33060

8.	I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503,	F.S.

Signature of Registered Agent

TREASURER

PETER BEAULIEU

4/12/04

REGISTERED AGENT MUST SIGN

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Germain J Seguin	20 Isla Bahia Drive	Fort Lauderdale FL 33316
VP	Richard L Simcox	1861 Barcelona Terrace	Margate FL 33063
S	Frank E Seguin	4000 NE 22nd Avenue	Fort Lauderdale FL 33308
			-
			·

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

PETER BEAULIEU

4/12/04

954 772 6606 x320

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MILITARY ELECTRONICS CORP. 451 SE 13th Ave Pompano Beach, Florida 33060.

April 12, 2004

Florida Department of State Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32399

Attention: Tina Roberts, Document Specialist

Dear Ms. Roberts:

I am in the receipt of your letter dated March 31, 2004, which I thank you for.

I tried calling the (850) 245-6059 several times in hope of speaking to you personally to answer several questions I have, but I was not able to get through. I did listen to the recording and pressed choice number three, which is for waiving the reinstate fee. The recording notifies the listener that if the Annual Report was not received, a waiver may be requested. Since we never received the Annual Report, I am requesting a waiver of the reinstatement fee. The exact reasons are stated in the letter dated March 29, 2004.

I have completed the reinstatement document, which is attached to the packet of enclosed documents.

Your immediate attentions to this matter will be greatly appreciated. If you have any questions, please contact me at 954 772 6606 extension 376.

Sincerely

Rosemarie Seguin