SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** PHASOR ELECTRONICS INC. Mailing Address Principal Place of Business 12703 BENTY WAY 12703 BENTY WAY -106A 100A 3a. Date of Last Report **ODESA F 33556** 3. Date Incorporated or Qualified ODESSA FL 33556 us 06/23/1995 02/10/1992 Applied For FEI Number 2ε. Mailing Address 2. Principal Place of Business Not Applicable 59-3104298 BENTY WAY 12703 12703 BENTY WAY 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5,00 May Be 6. Election Campaign Financing City & State City & State Added to Fees ODESSA Trust Fund Contribution ODESSA 23 This corporation has liability for intangible tax under s. 199 032 Country Country Yes X No 30 USA Florida Statutes 33556 33556 USA 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent DAVID QUICKEL, DAVID 82 1020 ORANGE VIEW DR 106A 83 **LARGO FL 34648** 85 Zip Code 33556 ODESSA 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, 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. (NOTE Registered Agent signature required when reinstating) SIGNATURE: Signature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. OFFICERS AND DIFFECTORS \_\_\_\_ Change \_\_\_\_ Addition 12. DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME QUICKEL, DAVID NAME 1.3 STREET ADDRESS 12703 BENTY WAY STREET ADDRESS ODESSA FL 14 CITY - ST-ZIP Change Addition CITY - ST - ZIP DELETE 21 TITLE TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 C(TY - ST - 7)P Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3 2 NAME NAME 3 3 STREET ADORESS STREET ADDRESS 34. CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE SITILE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report to 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 617. Florida Statutus, and that my name appears in Right 12 or Right 13 if chapter 42 or one statutus and made appears. 6 4 CITY - ST - ZIP

DAVW

that my name appears in Bloa

SIGNATURE:

QUICKEL AUG5, 1996 (813)5342397