FILE NOW: FILING FEE AFTER MAY 1ST IS \$550,00

Jul 02 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #

1. Corporation Name (9)ELECTEC, INC. Principal Place of Business Mailing Address 6959 STAPOINT COURT 6959 STAPOINT COURT UNIT J UNIT J DO NOT WRITE IN THIS SPACE WINTER PARK FL 32792 WINTER PARK FL 32792 3. Date Incorporated or Qualified 06/16/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 <u>59-3 143294</u> Not Applicable Suite, Apt. #, etc Suito, Apl. #, etc. \$8.75 Additional X 5. Certificate of Status Desired ()NIT Unit K Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζīρ Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 ☐ No 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GREEN, FRANK B 4628 TIFFANY WOODS CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) OVIEDÓ FL 32765 83 84 Zip Code 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 objections of, Section 607.0505, Florida Statutes. 5-29-78 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE ☐ Change Addition GREEN, FRANK B NAME 1.2 NAME 1828 TIFFANY WOODS CIRCLE STREET ADDRESS 1.3 STREET ADDRESS **OVIEDO FL 32765** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE Change Addition 2.1 TITLE FAULKNER, JAMES L NAME 2.2 NAME 855 GALSTON DRIVE STREET ADDRESS 2.3 STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP 2 4 CITY-ST-7IP DEI.ETE Change Addition TITLE 3.1 TITLE GREEN, PATRICIA S NAME 3.2 NAME 4828 TIFFANY WOODS CIRCLE STREET ADDRESS 3.3 STREET ADDRESS **ÖVIEDO FL 32765** CITY-ST-ZIF 34. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition JACK REIFSHIPER NAME 4. 2 NAME 1353 FAWN AVE 4.3 STREET ADDRESS STREET ADDRESS 32725 Deltona, FL CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE TITLE Change Addition **5.1 TITLE** NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY- ST- ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED