

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P31735 (4)**  
1. Corporation Name  
**CAPSTONE ELECTRONICS CORP.**



Principal Place of Business Mailing Address  
**25 HUB DRIVE MELVILLE NY 11747** **25 HUB DRIVE MELVILLE NY 11747**

3. Date Incorporated or Qualified **11/09/1990** 3a. Date of Last Report **04/28/1995**  
4. FEI Number **11-2995275** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.  
22. City & State 27. City & State  
23. Zip 28. Zip Country 29. Zip Country  
24. 25. 29. 30.

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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 607.1508, 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.

SIGNATURE

Signature, typed or printed name of registered agent and firm if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**OFFICERS AND DIRECTORS**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

12. TITLE  DELETE  
NAME **CD KAUFMAN, STEPHEN P.**  
STREET ADDRESS **25 HUB DR MELVILLE NY**  
CITY-STATE-ZIP  
TITLE  DELETE  
NAME **PD SAGAWA, WESLEY S.**  
STREET ADDRESS **25 HUB DR MELVILLE NY**  
CITY-STATE-ZIP  
TITLE  DELETE  
NAME **V CALABRIA, MICHAEL J.**  
STREET ADDRESS **25 HUB DR MELVILLE NY**  
CITY-STATE-ZIP  
TITLE  DELETE  
NAME **VST KLATELL, ROBERT E**  
STREET ADDRESS **25 HUB DRIVE MELVILLE NY**  
CITY-STATE-ZIP  
TITLE  DELETE  
NAME **V HART, MICHAEL A.**  
STREET ADDRESS **25 HUB DR MELVILLE NY**  
CITY-STATE-ZIP  
TITLE  DELETE  
NAME **V FERRI, VINCENT**  
STREET ADDRESS **25 HUB DRIVE MELVILLE FL**  
CITY-STATE-ZIP

13. 1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME **V Mary Catherine Morris**  
3.3 STREET ADDRESS **25 Hub Drive**  
3.4 CITY-STATE-ZIP **Melville, NY 11747**  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

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 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.

SIGNATURE:

*Vincent J. Ferri*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/24/96

(516) 391-1444  
Daytime Phone #

CR2E034 (12/95)