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

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DOCUMENT # P94000088939 (1)

1. Corporation Name

ELECTROSTAR, INC.

Principal Place of Business

2665 SOUTH BAYSHORE DR.
SUITE 800
MIAMI FL 33133

Mailing Address

2665 SOUTH BAYSHORE DR.
SUITE 800
MIAMI FL 33133

3. Date Incorporated or Qualified: 12/08/1994

3a. Date of Last Report: 03/10/1995

4. FEI Number: 65-0539991 ☐ 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
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

KLEIN, PETER W
2665 SOUTH BAYSHORE DR.
SUITE 800
MIAMI FL 33133

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 607.1508, 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BROCKWAY, PETER C		1.2 NAME		
STREET ADDRESS	% 2665 S. BAYSHORE DR., STE. 800		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33133		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	KLEIN, PETER W		2.2 NAME		
STREET ADDRESS	% 2665 S. BAYSHORE DR., STE. 800		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33133		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	MORAN, MICHAEL E		3.2 NAME		
STREET ADDRESS	% 2665 S. BAYSHORE DR., STE. 800		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33133		3.4 CITY-ST-ZIP		
TITLE	DPCE	☐ DELETE	4.1 TITLE	D/P	☒ Change ☐ Addition
NAME	ALDER, KENTON K.		4.2 NAME	Alder, Kenton K.	
STREET ADDRESS	710 N 600 WEST		4.3 STREET ADDRESS	710 N. 600 West	
CITY-ST-ZIP	LOGAN UT		4.4 CITY-ST-ZIP	Logan, UT 84321	
TITLE	DTVP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BURTON, F.G. LINDSAY		5.2 NAME		
STREET ADDRESS	710 N 600 W		5.3 STREET ADDRESS		
CITY-ST-ZIP	LOGAN UT		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE	SEE ATTACHED	☐ Change ☒ Addition
NAME	MAYER, JOHN		6.2 NAME		
STREET ADDRESS	339 S ISIS AVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	INGLEWOOD CA		6.4 CITY-ST-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: M. D. Kuffner, Asst. Sec'y 4/8/96 305/858-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

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02/07/1996

Directors and Officers
ElectroStar, Inc.

DIRECTORS:

Kenton K. Alder — Director - Class I
Primary : 710 North 600 West
Address : Logan, UT 84321

Peter C. Brockway — Director - Class III
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

F. G. Lindsay Burton, Jr. — Director - Class III
Primary : 710 North 600 West
Address : Logan, UT 84321

Phillip T. George, M.D. — Director - Class II
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

John Mayer — Director - Class II
Primary : Electro-Etch Circuits, Inc.
Address : 339 South Isis Avenue
Inglewood, CA 90301

Michael E. Moran — Director - Class I
Primary : 2665 S. Bayshore Drive, Suite 800
Address : Miami, FL 33133

Earl W. Powell — Director - Class I
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

OFFICERS:

Earl W. Powell — Chairman of the Board
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Kenton K. Alder — CEO, President
Primary : 710 North 600 West
Address : Logan, UT 84321

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Peter W. Klein Secretary
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

F. G. Lindsay Burton, Jr. CFO, VP of Finance, Asst. Sec'y, Treasurer
Primary : 710 North 600 West
Address : Logan, UT 84321

Marilyn D. Kuffner Assistant Secretary
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

John Mayer Chief Operating Officer
Primary : Electro-Etch Circuits, Inc.
Address : 339 South Isis Avenue
Inglewood, CA 90301