

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

<b>DOCUMENT # 568562 (3)</b>
1. Corporation Name <b>CIRCUIT MASTER ASSEMBLY, INC.</b>

Principal Place of Business <b>5443 115TH AVE N CLEARWATER FL 34620</b>	Mailing Address <b>5443 115TH AVE N CLEARWATER FL 34620</b>
--	--

*New Zip code*

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 <b>33760</b>	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 <b>33760</b>
--	---

9. Name and Address of Current Registered Agent <b>BROCKWELL, JOHN J. 7996 10TH AVE S ST PETERSBURG FL 33707</b>	
---	--

*address change only*

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD BROCKWELL, SUE ANN 9400 82ND AVE N SEMINOLE FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD BROCKWELL, JOHN J 9400 82ND AVE N SEMINOLE FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>5443 115TH AVE N. CLEARWATER 71 33760</b>
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>5443 115TH AVE N. CLEARWATER 71 33760</b>
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby 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.
--

SIGNATURE: <i>John Brockwell</i>	1/5/98 813 5730707
----------------------------------	--------------------



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>04/14/1978</b>	
4. FEI Number <b>59-1857342</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

10. Name and Address of New Registered Agent	
81 Name <b>Brockwell, John J.</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>5443 115TH AVE N.</b>	
83	
84 City <b>Clearwater</b>	85 Zip Code <b>FL 33760</b>

CR2E034 (10/97)