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.)

1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996

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

APPROVED AND FILED
96 OCT -9 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F83716 (3) Amended

1. Corporation Name

A.G.R. ELECTRONICS, INC.

AD

Principal Place of Business	Mailing Address
3842 W. 16 AVE HIALEAH FL 33012	3842 W. 16 AVE. HIALEAH FL 33012

3. Date Incorporated or Qualified: 05/26/1982
3a. Date of Last Report: 04/28/1995
4. FEI Number: 59-2190901 — Applied For / Not Applicable

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 — Country 25

2a. Mailing Address
26 6340 LBJ Freeway
Suite, Apt. #, etc.
27
City & State
28 Dallas, TX
Zip 29 75240 — Country 30 USA

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

9. Name and Address of Current Registered Agent

CABRERA, ANA M
14622 ROSEWOOD ROAD
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent
81 Name: CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable): 1200 S PINE ISLAND ROAD
83
84 City: PLANTATION FL 85 Zip Code: 33324

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: X Randy A. Shelley — SPECIAL ASSISTANT SECRETARY — RANDY A. SHELLEY — 9/4/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Regis... ...ting) — DATE

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☒ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME	CABRERA, GUILLERMO J		1.2 NAME	
STREET ADDRESS	14622 ROSEWOOD ROAD		1.3 STREET ADDRESS	SEE ATTACHED LIST
CITY-ST-ZIP	MIAMI LAKES FL		1.4 CITY-ST-ZIP	
TITLE	SD	☒ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	CABRERA, ANA NELIDA		2.2 NAME	
STREET ADDRESS	14622 ROSEWOOD ROAD		2.3 STREET ADDRESS	100001978601--0
CITY-ST-ZIP	MIAMI LAKES FL		2.4 CITY-ST-ZIP	-10/17/96--01050--001
TITLE	TD	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CABRERA, ANA MARIA		3.2 NAME	*****61.25 *****61.25
STREET ADDRESS	14622 ROSEWOOD ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL		3.4 CITY-ST-ZIP	
TITLE	VD	☒ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME	CABRERA, GUILLERMO JR		4.2 NAME	
STREET ADDRESS	12401 WEST OKEECHOBEE ROAD, SUITE 414		4.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH GRDNS FL		4.4 CITY-ST-ZIP	
TITLE	ATD	☒ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME	CABRERA, ROGER J		5.2 NAME	
STREET ADDRESS	14622 ROSEWOOD ROAD		5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (3/96)

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard K. Floeck — RICHARD K. FLOECK — 9-6-96 — (214) 687-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0020663 CP

A.G.R. Electronics, Inc.
Officers and Directors
FEIN 59-2190901
List of Officers and Directors

Name	Official Title	Home Address
Jackie R. Kimzey	Chairman of the Board and CEO	3474 Preston Hills, Prosper, TX 75078
David J. Vucina	President and COO	4105 Southwood West, Colleyville, TX 76034
Bo Benard	Executive VP	5124 Mustang Trail, Plano TX 75075
Jan E. Gaulding	Senior VP, Treasurer and CFO	4400 Fairfax Hill Dr., Plano, TX 75024
Mark A. Solis	VP, Secretary and General Counsel	6319 Mill Point Circle Dallas, TX 75248
Jeffery A. Owens	VP - Engineering	15 Wendy Lane, Lucas, TX 75002
Richard K. Floeck	Assistant Secretary	2701 Berkshire, Carrollton, 75007
Thomas V. Bruns	Director	3180 Yattika, Langwood FL 32779
H. Berry Cash	Director	3701 Cresent, Dallas, TX 75205
Edward Jungerman	Director	2402 Lawnmeadow Dr., Richardson, TX 75080
Jackie Kimzey	Director	3474 Preston Hills, Prosper, TX 75078
Mark Masur	Director	6014 Woodland, Dallas, TX 75225
David Vucina	Director	4105 Southwood West, Colleyville, TX 76034