

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000000027 (2)**

1. Corporation Name

PULAU ELECTRONICS CORPORATION

Principal Place of Business

21335 NORDHOFF ST.
CHATSWORTH CA 91311

Mailing Address

21335 NORDHOFF ST.
CHATSWORTH CA 91311

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/03/1994

3a. Date of Last Report

01/03/1994

4. FEI Number

95-2956211

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 12423 Research Parkway

2a. Mailing Address

25 12423 Research Parkway

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Orlando, FL

28 City & State

Orlando, FL

24 Zip

32826

Country

USA

29 Zip

32826

Country

USA

9. Name and Address of Current Registered Agent

SMITH, CATHERINE
12443 RESEARCH PKWY.
SUITE 200
ORLANDO FL 32826

10. Name and Address of New Registered Agent

B1 Name

Walter J. Sunderlin

B2 Street Address (P.O. Box Number is Not Acceptable)

12423 Research Parkway

B3

B4 City

Orlando,

FL

B5 Zip Code

32826

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 of Agent or Registered Agent)

(Signature of Agent or Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC
1.2 NAME HARDING, LOU O
1.3 STREET ADDRESS 11030 WINNETKA AVE.
1.4 CITY, ST, ZIP CHATSWORTH CA 91311

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2.1 TITLE PVD
2.2 NAME WENDLAND, CHARLES W
2.3 STREET ADDRESS 8663 CLYBORNE CT.
2.4 CITY, ST, ZIP ORLANDO FL 32825

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS 1099 Augusta Place
2.4 CITY, ST, ZIP Chula Vista, CA 91915

3.1 TITLE DS
3.2 NAME NAKATA, GARY Y
3.3 STREET ADDRESS 3877 MEADOW PARK LANE
3.4 CITY, ST, ZIP TORRANCE CA 90249

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE DT
4.2 NAME MUNGAL, CINDY
4.3 STREET ADDRESS 10546 DEERING AVE.
4.4 CITY, ST, ZIP CHATSWORTH CA 91311

4.1 TITLE Change Addition
4.2 NAME DT
4.3 STREET ADDRESS SUNDERLIN, WALTER J.
4.4 CITY, ST, ZIP 12423 Research Parkway
Orlando, FL 32826

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

5.1 TITLE Change Addition
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

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I hereby certify that the information supplied with this report is true and correct and that the information stated in Section 11D (7)(b)(k), Florida Statutes, further certifies that the information included on this annual report or supplementary 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 registered agent 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.

SIGNATURE:

Walter J. Sunderlin
SIGNATURE AND TYPE OR PRINT NAME OF REGISTERED AGENT OR DIRECTOR

Walter J. Sunderlin

02/15/95 407/380-9191