

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

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



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

95 JUN 22 PM 1:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000065508

1. Corporation Name

Vantana Components, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10-24-94

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 23 Sebago Street

26 23 Sebago Street

4. FEI Number
74-0369426

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 Clifton, New Jersey

28 Clifton, New Jersey

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 07013

25 U.S.

29 07013

30 U.S.

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**The Prentice-Hall Corporation System, Inc.
120 Hays Street, Suite 105
Tallahassee, Florida 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 title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **Chairman**
NAME **W. Donald Bell**
STREET ADDRESS **3780 Woodside Road**
CITY, ST, ZIP **Woodside, CA**

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

☐ Change ☐ Addition
500001522335
-06/23/95--01084--021
*******225.00 *****225.00**

TITLE **Vice Chairman**
NAME **William C. Smith**
STREET ADDRESS **2037 Claridge Court**
CITY, ST, ZIP **Saratoga, CA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition
500001522335
-06/23/95--01084--022
*******8.75 *****8.75**

TITLE **President**
NAME **Joseph Florio**
STREET ADDRESS **23 Sebago Street**
CITY, ST, ZIP **Clifton, NJ**

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

☐ Change ☐ Addition

TITLE **Chief Executive Officer**
NAME **W. Donald Bell**
STREET ADDRESS **3780 Woodside Road**
CITY, ST, ZIP **Woodside, CA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE **Chief Financial Officer**
NAME **William C. Smith**
STREET ADDRESS **2037 Claridge Court**
CITY, ST, ZIP **Saratoga, CA**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

☐ Change ☐ Addition

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 190.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

T.S. 6/22/95
6/14/95 (408) 451-1600