

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

FILED

Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000006335 (1)

1. Corporation Name  
TYCOM CORPORATION



Principal Place of Business  
17802 FITCH  
IRVINE CA 92714

Mailing Address  
17802 FITCH  
IRVINE CA 92614-6002

3. Date Incorporated or Qualified  
12/05/1996

3a. Date of Last Report  
12/05/1996

4. FEI Number  
33-0592056

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

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

9. Name and Address of Current Registered Agent  
WAINWRIGHT, TIMOTHY  
100 CANDACE DR. #116  
MAITLAND FL 32751

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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

TITLE	P	YARDLEY, SCOTT	<input type="checkbox"/> DELETE
NAME		UNIT 5-B/ F BLOCK B, 491 CASTLE PEAK RD	
STREET ADDRESS		TSVEN WAN, NT HONG KONG	
CITY-ST-ZIP			
TITLE	V	MURPHY, MARK	<input type="checkbox"/> DELETE
NAME		17802 FITCH	
STREET ADDRESS		IRVINE CA 92714	
CITY-ST-ZIP			
TITLE	D	URBEN, NOEL	<input type="checkbox"/> DELETE
NAME		12 EAST 49TH STREET	
STREET ADDRESS		NEW YORK NY 10017	
CITY-ST-ZIP			
TITLE	CEO	TAYLOR, TIM	<input type="checkbox"/> DELETE
NAME		17802 FITCH	
STREET ADDRESS		IRVINE CA 92714	
CITY-ST-ZIP			
TITLE	DCFO	CLEAR, RONALD J	<input type="checkbox"/> DELETE
NAME		ONE SOUTH STONINGTON	
STREET ADDRESS		LAGUNA BEACH CA 92677	
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: Markal Murphy 04/22/97 (714) 955-0800

CR2E034 (9/96)