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



CARLIFORMA SWITCH & SIGNAL, INC. Principal Place of Business 1010 BARCHILL AVE CARSON CA 80746-1913 DO NOT WHITE IN THIS SPACE 3. Date Incorporation for Outsiding COUNT (WHITE IN THIS SPACE) 3. Date Incorporation of Outside Country COUNT (WHITE IN THIS SPACE) 3. Date Incorporation of Outside Country COUNT (WHITE IN THIS SPACE) 3. Date Incorporation of Outside Country COUNT (WHITE IN THIS SPACE) 3. Date Incorporation of Outside Country	PROFIT CORPORATION ANNUAL REPORT 1998			FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			May 01 1998 8:00am Secretary of State					
CARSON CA 807461913												
2. Principal Place of Businoss 2. Mailing Address 2. Mailing Address 3. 4. FET Number 3. Application 5. Solite, Apt 4, etc. 2. 28. Solite, Apt 4, etc. 3. 29. Solite, Apt 4, etc. 3. So						DO NOT WRITE IN THIS SPACE						
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28	23							· -				
JORDAN, SYLVIA 499 E. PALMETTO PARK RD., STE. 227 BOCA RATON FL 33432 11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Frontal Statutes, the above-named corporation submits this statement for the purpose of changing life 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, bred or present famor of registered agent 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, bred or present famor of registered agent into bits it apprehends agent agen		25 29				ry		Personal Property Tax due Jur	e 30	Yes [
### ADDITIONS/CHANGES OF PROBERT STREET ADDRESS OF PROBERT STREET ADDR			Current Registered Ag	ent		41.	Morra	10. Name and Address of New F	egistered	Agent		1
BOCA RATON FL 33432 B3			OTE 407		8	<u>'</u>	varne					
### City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was subhiorized by the corporation's board of directors. I herieby accept the appointment as registered agent agent agent agent separate required when reinstancing) 12.					8:	2 5	Street Ad	dress (P.O. Box Number is Not Accept	ble)			1
### City #### City ##### City ##### City ##### City ##### City ###### City ####################################	. 50	NOR PIRTON FE 30432			8	3						┨
11. Pursuant to the provisions of Sections 607 05.02 and 607 15.08. Florida Statutes the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the Sinte of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Section 607 0605, Florida Statutes. SIGNATURE Signature. State and accept the obligations of, Sect						L				1		
11. Pursuant to the provisions of Sections 607 05:02 and 607 1508, Florida Statutes, the abovenement corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE SUPPLIES OF LICERS AND DIRECTORS 12. OF LICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE NAME STREET ADDRESS CITY-S1-ZP PONCHER, SHEILA 22 ANAWE STREET ADDRESS CITY-S1-ZP PONCHER, MARK STREET ADDRESS AVE. DP OP DELETE 11 TITLE DP DP DELETE 12 ITITLE NAME STREET ADDRESS AVE. 12 STREET ADDRESS CITY-S1-ZP DP DP DELETE 11 TITLE NAME STREET ADDRESS AVE. 12 STREET ADDRESS CITY-S1-ZP TITLE NAME ANDRADE, ROBERT 513 WHITE CT. TORRANCE CA 90503 DELETE 11 TITLE DELETE 11 TITLE DV ANDRADE, ROBERT 511 WHITE ANDRADE, ROBERT 511 WHITE DELETE 11 TITLE 11 TITLE 11 TITLE 12 NAME 13 STREET ADDRESS CITY-S1-ZP TORRANCE CA 90503 14 CITY-S1-ZP DELETE 15 TITLE ANDRADE, ROBERT 511 WHITE DELETE 15 TITLE ANDRADE, ROBERT 511 WHITE DELETE 11 TITLE DELETE 11 TITLE DELETE 11 TITLE DELETE 11 TITLE DELETE 12 NAME 13 STREET ADDRESS CITY-S1-ZP Change Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFI					8	4 (City		FL	85 Zip (Code	
Superative by the do by event dame of regulated all principals and table it in principals in the policy of the p	11. Pursuant office or r agent. I a	to the provisions of Sections 6 registered agent, or both, in the refinition familiar with, and accept the	07.0502 and 607.1508, State of Florida, Such obligations of, Section	Florida Statute change was au 607.0505, Flor	s, the about horized the statute of	ve-n by thes.	amed co ne corpoi	orporation submits this statement for the ration's board of directors. I hereby acc		changing it ointment as	s registered registered	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PONCHER, SHEILA 2005 VIA VICTORIA PALOS VERDES ESTATES CA 90274 TITLE DP DELETE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS CHY-S1-ZIP TITLE DP DROCHER, MARK 830 CYPRESS AVE. 43 STREET ADDRESS CHY-S1-ZIP TITLE DV ANDRADE, ROBERT 5513 WHITE CT. TORRANCE CA 90503 TITLE MAME ANDRADE, CA 90503 TITLE MAME DELETE 41 TITLE 4.2 NAME 4.2 NAME 3.3 STREET ADDRESS CHY-S1-ZIP TITLE ANDRADE CA 90503 TITLE MAME ANDRADE CA 90503 TITLE MAME DELETE 51 TITLE ANDRADE Addition	SIGNATURE			alote	D				0.176	·		
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CITY -ST - ZIP 14. Thereby certify that the information supplied with this filting 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 only in attachment with an address.

6.2 NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

DELETE

SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS

NAME

30-632-1300

Addition

FILED