

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

**FILED**  
**Apr 13, 1999 8:00 am**  
**Secretary of State**

04-13-1999 90094 011 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F97000003430**

1. Corporation Name  
**EBV ELECTRONICS, INC.**



Principal Place of Business

**9980 HUENNEKENS ST  
SAN DIEGO CA 92121**

Mailing Address

**9980 HUENNEKENS ST  
SAN DIEGO CA 92121**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/01/1997**

4. FEI Number

**33-0603871**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

City & State

**23** Zip Country

**24** **25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

City & State

**27** Zip Country

**28** **29** **30**

9. Name and Address of Current Registered Agent

**BASS, KEN  
600 S NORTHLAKE BL SUITE 130  
ALTAMONTE SPRINGS FL 32701**

10. Name and Address of New Registered Agent

**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 reappointing)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **P**  
NAME **BURDICK, JAMES**  
STREET ADDRESS **675372 RANCHO SANTA FE**  
CITY-ST-ZIP **RANCHO SANTA FE CA 92067**

TITLE **S**  
NAME **SAMANIEGO, NORMA**  
STREET ADDRESS **489 PESCADO PL**  
CITY-ST-ZIP **ENCINITAS CA 92024**

TITLE **D**  
NAME **SKIPWORTH, RICHARD**  
STREET ADDRESS **17 THAMES PARK RD**  
CITY-ST-ZIP **OXFORDSHIRE UK OX9 - 3XD**

TITLE **D**  
NAME **STEVENS, COLIN**  
STREET ADDRESS **17 THAMES PARK RD**  
CITY-ST-ZIP **OXFORDSHIRE UK OX9 - 3XD**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**Treasurer  
Doug Lindroth  
11314 Legacy Canyon Pl  
San Diego, Ca 92131**

14. I 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 with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**619-450-8800**

CR2E034 (1/1/98)