

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2004 8:00 am
Secretary of State

01-13-2004 90015 003 ***158.75

DOCUMENT # F98000004943

1. Entity Name
WYLE LABORATORIES, INC.



Principal Place of Business

**128 MARYLAND STREET
EL SEGUNDO, CA 90245**

Mailing Address

**128 MARYLAND STREET
EL SEGUNDO, CA 90245**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004

Chg-P

CR2E034 (10/03)

4. FEI Number

95-4501907

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CPD	<input type="checkbox"/> Delete
NAME	YIAKAS, CONSTANTINOS D	
STREET ADDRESS	128 MARYLAND STREET	
CITY-ST-ZIP	EL SEGUNDO, CA 90245	
TITLE	D	<input type="checkbox"/> Delete
NAME	VAN KIRK, DOUGLAS	
STREET ADDRESS	128 MARYLAND STREET	
CITY-ST-ZIP	EL SEGUNDO, CA 90245	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SMITH, DREXEL	
STREET ADDRESS	128 MARYLAND STREET	
CITY-ST-ZIP	EL SEGUNDO, CA 90245	
TITLE	V	<input type="checkbox"/> Delete
NAME	KERWIN, JOSEPH P MD	
STREET ADDRESS	128 MARYLAND STREET	
CITY-ST-ZIP	EL SEGUNDO, CA 90245	
TITLE	V	<input type="checkbox"/> Delete
NAME	HOUSER, ROBERT	
STREET ADDRESS	128 MARYLAND STREET	
CITY-ST-ZIP	EL SEGUNDO, CA 90245	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	SMITH, L. C	
STREET ADDRESS	128 MARYLAND STREET	
CITY-ST-ZIP	EL SEGUNDO, CA 90245	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Douglas Van Kirk

Douglas Van Kirk

1/06/04

Date

(310) 322-1763

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR