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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9800006641

LINFINITY MICROELECTRONICS INC.

Principal Place of Business Mailing Address

## **FILED** Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90113 034 \*\*\*150.00



11861 WESTERN AVENUE GARDEN GROVE CA 92841  11861 WESTERN AVENUE GARDEN GROVE CA 92841  GARDEN GROVE CA 92841					DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed  12/07/1998			
Principal Place of Business     2a. Mailing Address					4. FEI Number	$\overline{}$	Ap	olied For
2126					33-0568048	Not Applicable		
Suite, Apt. #, etc.	Suite, Apt. #, etc				5. Certificate of Status Desired	7	-	dditional
22	27				J. Obtinozio di Catalo Bosinos	<u>F</u>	ee Re	quired
City & State	City & State				6. Election Campaign Financing Trust Fund Contribution		5.00 idded t	May Be Fees
Zip Country  24 25	Zip 29	Count	ry		This corporation owes the current year in Personal Property Tax.	itangible ∐Ye		□No
9. Name and Address of Cur		1001	_		10. Name and Address of New Registered	Agent	:	
		8	нŢ	Name				
C T CORPORATION SYSTEM				Ct-s-t Add	(D.O. Rey Number in Not Acceptable)			<del></del>
1200 SOUTH PINE ISLAND ROAD		8	12	Sureet Addr	ress (P.O. Box Number is Not Acceptable)			
PLANTATION FL:(33324)		8	3					
ر.			_			10-	7:- 6	\ada
42/10 POLICE TO 15 4 15		8	14	City	FI	85	Zip C	OUG
Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Stagent. I am familiar with, and accept the ob-  SIGNATURE  Signature, typed or printed name of registered	ate of Florida. Such change was a ligations of, Section 607.0505, Flor	uthorized b rida Statute	by t es.	the corporation	on's board of directors. I hereby accept the appoint the second of directors and the second of directors are second of directors.	ointmen 	t as re	Jistered ———
	AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS A	ND DIF	RECTO	RS IN 12
TITLE PD	☐ DELETE	1.1 TITLE	•			c	hange	Addition
NAME PETERSON, JAMES		1.2 NAME	E					
STREET ADDRESS 11861 WESTERN AVENUE		1.3 STRE	EET.	ADDRESS				
CITY-ST-ZIP GARDEN GROVE CA 92841		1,4 CITY	-ST-	-ZIP				
TITLE V	☐ DELETE	2.1 TTLE	=			c	hange	Addition
NAME BRANDI, RALPH		2.2 NAM	E					
STREET ADDRESS 11861 WESTERN AVENUE	_	2.3 STRE	ĘΓ	ADORESS	-			
CITY-ST-ZIP GARDEN GROVE CA 92841		2. 4 CITY	/- ST	T-ZIP		_		
TITLE SV	DELETE	3.1 TITLE					hange	☐ Addition
NAME REDDICK: LINDA	/ <	3.2 NAM	E	İ				
STREET ADDRESS 11861 WESTERN AVENUE		3.3 STRE	ET	ADORESS				
CITY-ST-ZIP GARDEN GROVE CA 92841		3.4. CITY	/-ST	T-ZIP			_	
TITLE V	☐ DELETE	4.1 TITLE	<u> </u>				hange	☐ Addition
NAME JONES, KELLY		4. 2 NAM	1E					
STREET ADDRESS 11861 WESTERN AVENUE		4.3 STRE	EET.	ADDRESS				
CITY-ST-ZIP GARDEN GROVE CA 92841		4.4 CITY						
TITLE C	☐ DELETE	5.1 TITLE	_				hange	☐ Addition
NAME STRAUCH, ROGER		5.2 NAM	Ε	}				
STREET ADDRESS 2300 ORCHARD PARKWAY		5.3 STRE	EET.	ADDRESS				
CITY-ST-ZIP SAN JOSE CA 95131		5.4 CITY	-ST	-ZIP	•			
TITLE D	☐ DELETE	6.1 TITLE	Ē	<u> </u>		c	hange	Addition
NAME 3 W ROVABAUGH, MARY	_	6.2 NAM	Æ					
STREET ADDRESS 2300 ORCHARD PARKWAY	<b>;</b>	6.3 STRE	EET	ADDRESS				
CON OF THE CAN INCE CA 05121		6.4 CITY	-ST	-ZIP				

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 arrhual 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 analytiment with an address, with all other like empowered.