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Mar 16, 1999 8:00 am
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03-16-1999 90113 034 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000006641			
1. Corporation Name LINFINITY MICROELECTRONICS INC.			
Principal Place of Business 11861 WESTERN AVENUE GARDEN GROVE CA 92841		Mailing Address 11861 WESTERN AVENUE GARDEN GROVE CA 92841	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME PETERSON, JAMES STREET ADDRESS 11861 WESTERN AVENUE CITY-ST-ZIP GARDEN GROVE CA 92841		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE V NAME BRANDI, RALPH STREET ADDRESS 11861 WESTERN AVENUE CITY-ST-ZIP GARDEN GROVE CA 92841		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE SV NAME REDDICK, LINDA STREET ADDRESS 11861 WESTERN AVENUE CITY-ST-ZIP GARDEN GROVE CA 92841		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE V NAME JONES, KELLY STREET ADDRESS 11861 WESTERN AVENUE CITY-ST-ZIP GARDEN GROVE CA 92841		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE C NAME STRAUCH, ROGER STREET ADDRESS 2300 ORCHARD PARKWAY CITY-ST-ZIP SAN JOSE CA 95131		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE D NAME ROVABAUGH, MARY STREET ADDRESS 2300 ORCHARD PARKWAY CITY-ST-ZIP SAN JOSE CA 95131		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

SIGNATURE:

SIGNATURE *Kelly Jones*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99

Date

(714) 898-8121

Daytime Phone #

CR2E034 (11/98)