


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

FILED

Jun 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G11338** (2)
1. Corporation Name
INTERSTATE CIRCUIT PRODUCTS, CO.



Principal Place of Business 3040 SW 10 ST POMPANO BEACH FL 33069 US	Mailing Address 3040 SW 10 ST POMPANO BEACH FL 33069-4813 US
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3. Date Incorporated or Qualified
12/02/1982

3a. Date of Last Report
06/12/1986

2. Principal Place of Business 21 2731 N.W. 30TH AVE. Suite, Apt. #, etc. 22 City & State 23 Fort Lauderdale, FL Zip 24 33311 Country 25 USA	2a. Mailing Address 26 2731 N.W. 30TH AVE. Suite, Apt. #, etc. 27 City & State 28 Fort Lauderdale, FL Zip 29 33311 Country 30 USA
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4. FEI Number 59-2202410	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DUDRA, STEPHEN J 2624 MARATHON LANE FT. LAUDERDALE FL 33312	
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10. Name and Address of New Registered Agent 81 Name DUDRA, STEPHEN J. 82 Street Address (P.O. Box Number is Not Acceptable) 2731 N.W. 30TH AVE 83 84 City Fort Lauderdale FL 85 Zip Code 33311	
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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  **STEPHEN J. DUDRA** **MAY 7, 1997**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	PD DUDRA, MARCIA A
STREET ADDRESS	2624 MARATHON LANE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	<input type="checkbox"/> DELETE
NAME	TD DUDRA, STEPHEN J
STREET ADDRESS	2624 MARATHON LANE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	TD DUDRA, MARCIA A.
1.3 STREET ADDRESS	2624 MARATHON LANE
1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL. 33312
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PSD DUDRA, STEPHEN J.
2.3 STREET ADDRESS	2624 MARATHON LANE
2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL. 33312
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE  **STEPHEN J. DUDRA** **MAY 7 1997 804-177-3011**

CR2E034 (9/96)