

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13990 (7)

1. Corporation Name

BTC ELECTRONIC COMPONENTS, INC.



Principal Place of Business

Mailing Address

PO BOX 643
139 WHITE OAK LANE
OLD BRIDGE NJ 08857

PO BOX 643
139 WHITE OAK LANE
OLD BRIDGE NJ 08857

2. Principal Place of Business

21 5809 DEPARTURE DRIVE

Suite, Apt. #, etc.

22

City & State

23 RALEIGH, NC

Zip

24 27604

Country

25 USA

2a. Mailing Address

26 PO BOX 61159

Suite, Apt. #, etc.

27

City & State

28 RALEIGH, NC

Zip

29 27611-1159

Country

30 USA

3. Date Incorporated or Qualified

04/13/1987

3a. Date of Last Report

04/25/1995

4. FEI Number

22-2312892

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

QUEEN, PAMELA
1250 S. HARBOR CITY BLVD.
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

DONNA JOYCE

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

3229 TIMOTHY STREET

83

84 City

APOPLA

FL

85 Zip Code

32703

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

Donna M. Joyce, MANAGER

Donna M. Joyce

7/18/96

Signature typed or printed name of registered agent and then apply fee

OFFICE: Registered Agent signature required when re-registering

Date:

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BARNETT, ROBERT
STREET ADDRESS 14 DEBORAH DRIVE
CITY-ST-ZIP COLTS NECK NJ ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

9416 KOLPETA 6732 GREYWALLS LANE

RALEIGH, NC 27614 ☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800001901288

-07/23/96--01030--028

***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT BARNETT,
PRESIDENT

6/27/96

919-878-5200

CR2E034 (3/96)