FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P21511 (1)

1. Corporation Name

ALPHA MICROSYSTEMS, INC.

Principal Place of Business	Mailing Address
3511 SUNFLOWER SANTA ANA CA 92704 US	3511 SUNFLOWER SANTA ANA CA 92704 US

2. Principal Place of Business	2a. Mailing Address
21 2722 S. FAIRVIEW ST	26 2722 S. FAIRVIEW ST.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 SANTA ANA, CA	City & State 28 SANTA ANA, CA
Zip 24 92704 Country 25 U.S.	Zip 29 ~~CA~~ 92704 Country 30 U.S.

3. Date Incorporated or Qualified: 10/27/1988
3a. Date of Last Report: 05/01/1995
4. FEI Number: 95-3108178 ☐ 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

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	VS	☐ DELETE
NAME	GLADE, JOHN F.	
STREET ADDRESS	5934 W. VIEW DRIVE	
CITY-ST-ZIP	ORANGE CA	
TITLE	PD	☐ DELETE
NAME	TULLIO, DOUGLAS J	
STREET ADDRESS	901 SUMMIT DR	
CITY-ST-ZIP	LAGUNA BCH CA	
TITLE	CD	☐ DELETE
NAME	REYNOLDS, CLARKE E.	
STREET ADDRESS	13013 CAMINITO BRACHO	
CITY-ST-ZIP	R. BERNARDO CA	
TITLE	D	☐ DELETE
NAME	HANKIN, ROCKELL H.	
STREET ADDRESS	12671 PROMONTORY ROAD	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	VCFO	☐ DELETE
NAME	LOWELL, MICHAEL J.	
STREET ADDRESS	32942 BARQUE WAY	
CITY-ST-ZIP	DANA POINT CA	
TITLE	D	☐ DELETE
NAME	HATHAWAY, HARRY L.	
STREET ADDRESS	1351 BEDFORD ROAD	
CITY-ST-ZIP	SAN MARINO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	MAHMARIAN, RICHARD E.	
1.3 STREET ADDRESS	2722 S. FAIRVIEW	
1.4 CITY-ST-ZIP	SANTA ANA, CA 92704	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Michael J. Lowell, V.P. & C.F.O. 4/10/96 (714) 957-8500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)