

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P21511

(1)

1. Corporation Name

ALPHA MICROSYSTEMS, INC.

Principal Place of Business

2722 S FAIRVIEW ST  
SANTA ANA CA 92704  
US

Mailing Address

2722 S FAIRVIEW ST  
SANTA ANA CA 92704-5947  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/27/1988

3a. Date of Last Report

04/17/1996

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS  
NAME GLADE, JOHN F.  
STREET ADDRESS 5934 W. VIEW DRIVE  
CITY-ST-ZIP ORANGE CA

TITLE PD  
NAME TULLIO, DOUGLAS J  
STREET ADDRESS 901 SUMMIT DR  
CITY-ST-ZIP LAGUNA BCH CA

TITLE CD  
NAME REYNOLDS, CLARKE E.  
STREET ADDRESS 13013 CAMINITO BRACHO  
CITY-ST-ZIP R. BERNARDO CA

TITLE D  
NAME HANKIN, ROCKELL H.  
STREET ADDRESS 12671 PROMONTORY ROAD  
CITY-ST-ZIP LOS ANGELES CA

TITLE VCFO  
NAME LOWELL, MICHAEL J.  
STREET ADDRESS 32942 BARQUE WAY  
CITY-ST-ZIP DANA POINT CA

TITLE D  
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  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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 VCFO  
5.2 NAME SORESENSEN, JAMES A.  
5.3 STREET ADDRESS 4873 TOPERA DRIVE  
5.4 CITY-ST-ZIP TARIANA, CA 91756

6.1 TITLE  
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 or changes, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)