SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

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

FILED
1995 AUG -1 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P35283 (1)

1. Corporation Name
K*TEC ELECTRONICS CORPORATION

Principal Place of Business	Mailing Address
7433 HARWIN DR. HOUSTON TX 77036 US	7433 HARWIN DR. HOUSTON TX 77036 US

3. Date Incorporated or Qualified: 08/26/1991
3a. Date of Last Report: 05/01/1994
4. FEI Number: 76-0333214 — ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip — 25 Country	29 Zip — 30 Country

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

CT CORPORATION SYSTEM
1200 S. 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 ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1 1 TITLE	☐ Change ☐ Addition
NAME	CORPORRON, RANDY J.	1 2 NAME	
STREET ADDRESS	7433 HARWIN DRIVE	1 3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	1 4 CITY-ST-ZIP	
TITLE	VP	2 1 TITLE	☐ Change ☐ Addition
NAME	CORPORRON, RODNEY J.	2 2 NAME	
STREET ADDRESS	7433 HARWIN DRIVE	2 3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2 4 CITY-ST-ZIP	
TITLE	CD	3 1 TITLE	☐ Change ☐ Addition
NAME	ABRAMSON, MORRIE K.	3 2 NAME	
STREET ADDRESS	7433 HARWIN DRIVE	3 3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3 4 CITY-ST-ZIP	
TITLE	VCT	4 1 TITLE	VP/Secretary/Treasurer ☒ Change & ☒ Addition
NAME	CORPORRON, JAMES F.	4 2 NAME	Stephen J. Chapko
STREET ADDRESS	7433 HARWIN DRIVE	4 3 STREET ADDRESS	7433 Harwin Drive
CITY-ST-ZIP	HOUSTON TX	4 4 CITY-ST-ZIP	Houston, TX 77036
TITLE	VP	5 1 TITLE	☐ Change ☐ Addition
NAME	BAJAJ, KAMAL	5 2 NAME	
STREET ADDRESS	7433 HARWIN DRIVE	5 3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON FL	5 4 CITY-ST-ZIP	
TITLE	VP	6 1 TITLE	☐ Change ☐ Addition
NAME	CATHY FELTS	6 2 NAME	
STREET ADDRESS	7433 HARWIN DR.	6 3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	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: ______________ 7/28/95 713-780-7770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Stephen J. Chapko

CR2E034 (3/95)