

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 # P35283 (1)

1. Corporation Name

K*TEC ELECTRONICS CORPORATION



Principal Place of Business

7433 HARWIN DR.
HOUSTON TX 77036
US

Mailing Address

7433 HARWIN DR.
HOUSTON TX 77036
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/26/1991

3a. Date of Last Report

08/01/1995

4. FEI Number

76-0333214

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's officer or director)

Signature of Registered Agent (if not the same as the corporation's officer or director)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	CORPORON, RANDY J.	7433 HARWIN DRIVE	HOUSTON TX	☐
VP	CORPORON, RODNEY J.	7433 HARWIN DRIVE	HOUSTON TX	☐
CD	ABRAMSON, MORRIE K.	7433 HARWIN DRIVE	HOUSTON TX	☐
VPT	CHAPKO, STEPHEN	7433 HARWIN DRIVE	HOUSTON TX	☐
VP	BAJAJ, KAMAL	7433 HARWIN DRIVE	HOUSTON FL	☒
VP	CATHY FELTS	7433 HARWIN DR.	HOUSTON TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition																		
12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	2. TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	3. TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	4. TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	5. TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	6. TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

300001829053

05/20/96 01039 023

***200.00

☐ Change ☐ Addition

32
5.1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

713-780 7770

CR2E034 (12/95)