

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1111 Gillingham Lane Suite, Apt. #, etc.		2a. Mailing Address 26 1111 Gillingham Lane Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/26/1991	
22 City & State 23 Sugar Land, TX 24 Zip 77478		27 City & State 28 Sugar Land, TX 29 Zip 77478		4. FEI Number 76-0333214 Applied For Not Applicable	
25 Country		30 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	<input type="checkbox"/> DELETE		1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CORPORON, RANDY J.			1.2 NAME	Larry Olson		
STREET ADDRESS	7433 HARWIN DRIVE			1.3 STREET ADDRESS	1111 Gillingham Lane		
CITY-ST-ZIP	HOUSTON TX			1.4 CITY-ST-ZIP	Sugar Land, TX 77478		
TITLE	VP	<input type="checkbox"/> DELETE		2.1 TITLE	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CORPORON, RODNEY J.			2.2 NAME	Mike Gibbons		
STREET ADDRESS	7433 HARWIN DRIVE			2.3 STREET ADDRESS	1111 Gillingham Lane		
CITY-ST-ZIP	HOUSTON TX 77036			2.4 CITY-ST-ZIP	Sugar Land, TX 77478		
TITLE	CD	<input type="checkbox"/> DELETE		3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ABRAMSON, MORRIE K.			3.2 NAME			
STREET ADDRESS	7433 HARWIN DRIVE			3.3 STREET ADDRESS	1111 Gillingham Lane		
CITY-ST-ZIP	HOUSTON TX 77036			3.4 CITY-ST-ZIP	Sugar Land, TX 77478		
TITLE	VPT	<input type="checkbox"/> DELETE		4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CHAPKO, STEPHEN			4.2 NAME			
STREET ADDRESS	7433 HARWIN DRIVE			4.3 STREET ADDRESS	1111 Gillingham Lane		
CITY-ST-ZIP	HOUSTON TX 77036			4.4 CITY-ST-ZIP	Sugar Land, TX 77478		
TITLE	VP	<input type="checkbox"/> DELETE		5.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CATHY FELTS			5.2 NAME	Kim K. Johnson		
STREET ADDRESS	7433 HARWIN DR.			5.3 STREET ADDRESS	1111 Gillingham Lane		
CITY-ST-ZIP	HOUSTON TX 77036			5.4 CITY-ST-ZIP	Sugar Land, TX 77478		
TITLE	VP	<input type="checkbox"/> DELETE		6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	THOMPSON, MICHAEL			6.2 NAME			
STREET ADDRESS	7433 HARWIN DR			6.3 STREET ADDRESS	1111 Gillingham Lane		
CITY-ST-ZIP	HOUSTON TX 77036			6.4 CITY-ST-ZIP	Sugar Land, TX 77478		

14. I 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 if changed, or on an attachment with an address.

SIGNATURE

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CP2E034 (10/97)