

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35283

1. Entity Name
K*TEC ELECTRONICS CORPORATION

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90219 011 ***150.00

Principal Place of Business
1111 GILLINGHAM LANE
SUGAR LAND TX 77478
US

Mailing Address
1111 GILLINGHAM LANE
SUGAR LAND TX 77478-2865
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 76-0333214

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	OLSON, LARRY	
STREET ADDRESS	1111 GILLINGHAM LANE	
CITY-ST-ZIP	SUGAR LAND TX 77478	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	GIBBONS, MIKE	
STREET ADDRESS	1111 GILLINGHAM LANE	
CITY-ST-ZIP	SUGAR LAND TX 77478	
TITLE	CD	<input type="checkbox"/> Delete
NAME	ABRAMSON, MORRIE K.	
STREET ADDRESS	1111 GILLINGHAM LANE	
CITY-ST-ZIP	SUGAR LAND TX 77478	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	CHAPKO, STEPHEN	
STREET ADDRESS	1111 GILLINGHAM LANE	
CITY-ST-ZIP	SUGAR LAND TX 77478	
TITLE	VP	<input type="checkbox"/> Delete
NAME	JOHNSON, KIM K	
STREET ADDRESS	1111 GILLINGHAM LANE	
CITY-ST-ZIP	SUGAR LAND TX 77478	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	THOMPSON, MICHAEL	
STREET ADDRESS	1111 GILLINGHAM LANE	
CITY-ST-ZIP	SUGAR LAND TX 77036	

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David R. Cobb	
STREET ADDRESS	1111 Gillingham Lane	
CITY-ST-ZIP	Sugar Land, TX 77478	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/5/00

281-243-4000

CR2E034 (9/99)