

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 2:38

DOCUMENT # P94000023510 (8)

1. Corporation Name
SILECTRON, INC.

Principal Place of Business
**1592 COLUSO DRIVE
WINTER GARDEN FL 34787**

Mailing Address
**1592 COLUSO DRIVE
WINTER GARDEN FL 34787**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/23/1994

3a. Date of Last Report
NOT APPLICABLE

4. FBI Number
59-32,43 103

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

9. Name and Address of Current Registered Agent

**VAN DEVENTER, THEODORE H
120 EAST MAPLE STREET
WINTER GARDEN FL 34777-1064**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 607.0506, Florida Statutes.

SIGNATURE

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

(AC311: Registered Agent signature required when renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	ABBEEL, THEO J	1592 COLUSO DRIVE	WINTER GARDEN FL 34787

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PRESIDENT	MAURITS DE MAESSCHALCK	STEENWEG NAAR GEMBERGEN 5	B- 9200 DENDERMONDE, BELGIUM.	☐	☒
TREASURER	HERMAN J. DE BAEKER	WATERPOELSTRAAT 56	B- 1652 ALSEMBERG (BEESELE), BELGIUM	☐	☒
VICE-PRESIDENT	HUGO E. VANDESSEL	SCHBANS 8	B- 2580 PUTTE, BELGIUM.	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THEO J. VANDEN ABBEEL

JAN. 12, 95 (407) 877-7333