

File Now. Filing Fee after May 1 is \$50-

FILED

May 13 1998 8:00am
Secretary of State

CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS	
1. Name and Mailing Address of Corporation: DOCUMENT # P97000039932 ALPHA ELECTRONICS (USA), INC. 902 CLINT MOORE RD SUITE 132 BOCA RATON, FL 33487			
If above mailing address is incorrect in any way, file through my counsel information and order correction in Block 2.			
2. Mailing Address: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Principle Place of Business: 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified		3a. Date of Last Report	
4. FCI Number 65-0809536		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	
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status		\$ Supplement Fee Not Required	
8. This corporation has liability for intangible tax under G.S. 190.032, Florida Statutes		☐ Yes ☒ No	
9. Name and Address of Current Registered Agent LEONARD TURSKY 902 CLINT MOORE RD SUITE 132 BOCA RATON, FL 33487		10. Name and Address of New Registered Agent	
11. Pursuant to the provisions of Sections 607.0602 and 607.0603 or Sections 617.0502 and 617.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accepting the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.		12. OFFICERS AND DIRECTORS CHANGES	
SIGNATURE: Leonard Tursky DATE: 4/30/98		13. OFFICERS AND DIRECTORS CHANGES	
12. OFFICERS AND DIRECTORS CHANGES		13. OFFICERS AND DIRECTORS CHANGES	
1.1 TITLE CHAIRMAN OF THE BOARD, Director		1.1 TITLE	
1.2 NAME D. LEONARD TURSKY		1.2 NAME	
1.3 ADDRESS 902 CLINT MOORE RD STE 132		1.3 ADDRESS	
1.4 CITY-ST-ZIP BOCA RATON, FL 33487		1.4 CITY-ST-ZIP	
2.1 TITLE Pres. & CEO, Director		2.1 TITLE	
2.2 NAME D. ROBERT TRAW		2.2 NAME	
2.3 ADDRESS 902 CLINT MOORE RD STE 132		2.3 ADDRESS	
2.4 CITY-ST-ZIP BOCA RATON, FL 33487		2.4 CITY-ST-ZIP	
3.1 TITLE Vice President VP, Director		3.1 TITLE	
3.2 NAME JOHANNES DRYZGA		3.2 NAME	
3.3 ADDRESS 902 CLINT MOORE RD STE 132		3.3 ADDRESS	
3.4 CITY-ST-ZIP BOCA RATON, FL 33487		3.4 CITY-ST-ZIP	
4.1 TITLE VICE PRESIDENT & P. Relations, Director		4.1 TITLE	
4.2 NAME RICHARD PARKER		4.2 NAME	
4.3 ADDRESS S 902 CLINT MOORE RD STE 132		4.3 ADDRESS	
4.4 CITY-ST-ZIP BOCA RATON, FL 33487		4.4 CITY-ST-ZIP	
5.1 TITLE VICE PRESIDENT COMMUNITY AFFAIRS, Director		5.1 TITLE	
5.2 NAME WANDA THAYER		5.2 NAME	
5.3 ADDRESS 902 CLINT MOORE RD STE 132		5.3 ADDRESS	
5.4 CITY-ST-ZIP BOCA RATON, FL 33487		5.4 CITY-ST-ZIP	
6.1 TITLE HARRIS ELLIOTT GREENE		6.1 TITLE	
6.2 NAME 902 CLINT MOORE ROAD STE 132		6.2 NAME	
6.3 ADDRESS BOCA RATON, FL 33487		6.3 ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. I 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. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as provided by Chapter 607, or Chapter 617, Florida Statutes, and that my name appears in Block 12, 13, or 14, or on an attachment with an address.		600002524586 05/15/98 01006 022 ***150.00	