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

Mailing Address

SUITE 132

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29

Zip

902 CLINT MOORE RD

BOCA RATON FL 33487

2a. Mailing Address

City & State

Suite, Apt. #, etc.

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

30

DOCUMENT # P97000039932 1. Corporation Name

Country

9. Name and Address of Current Registered Agent

25

TURESKY, LEONARD

SUITE 132

902 CLINT MOORE RD

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

STREET ADDRESS

902 CLINT MOORE RD **SUITE 132**

BOCA RATON FL 33487

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ALPHA ELECTRONICS (USA), INC.

Secretary of State 04-21-1999 90011 017 ***150.00 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/05/1997 4. FEI Number Applied For Not Applicable 65-0809536 \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees Country This corporation owes the current year Intangible □No ☐ Yes Personal Property Tax. 10. Name and Address of New Registered Agent 81 82 83 84 city 150ca Pres. + Reg ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

FILED Apr 21, 1999 8:00 am

BOCA RATON FL 33487 11. Pursuant to the provisions of Sections 607.9502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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 agreet the obligations of Section 607.0505, Florida Statutes. Kobert I row SIGNA OFFICERS AND DIRECTORS 13 12. DELETE 1.1 TITLE TITLE PARKER, RICHARD F 1.2 NAME NAME 902 CLINT MOORE RD, STE 132 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 2.1 TITLE TITLE TURESKY, LEONARD 2.2 NAME NAME 902 CLINT MOORE RD, STE 132 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** 2.4 CITY-ST-ZIP Change ___ Addition ☐ DELETE 3.1 TITLE ппе VD DRYZGA, JOHANNES 32 NAME NAME 3.3 STREET ADDRESS 902 CLINT MOORE RD, STE 132 STREET ADDRESS BOCA RATON FL 33487 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 4.1 TITLE TITLE DP Robe 4. 2 NAME trau. Robert NAME lint moore Roll 4.3 STREET ADDRESS 902 CLINT MOORE RD, STE 132 STREET ADDRESS **BOCA RATON FL 33487** 4.4 CITY-ST-ZIP CITY-ST-ZIP Change M Addition DELETE 5.1 TITLE TÜLF 5.2 NAME HARRIS, ELLIOTT GREENE NAME 5.3 STREET ADDRESS 902 CLINT MOORE RD, STE 132 STREET ADDRESS 5.4 CITY-ST-ZIP **BOCA RATON FL 33487** City-ST-ZIP Change Addition 6.1 TITLE ☐ DELETE TITLE 6.2 NAME

CITY-ST-ZIP : 1 I further certify that the information I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida (i), Florida Statutes. I further certify that the informati ame legal effect as if made under oath; that I am an indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the officer or director of the comporation of the receiver or trustee empowered to execute this report as required by Chapter officer or director Block 12 or Block all other like empowers

6.4 CITY-ST-ZIP

SIGNATURE

CR2E034 (11/98)

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Zíp	Country	28 Zip		Count	гу			Contribution	,	Add	00 May Be ed to Fees
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				L		•					
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