

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

FILED
Sep 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000104538

Circuit Board Wholesalers

1024 A 43rd St.
A Land, Fla 33334

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

4. FEI Number

Applying 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 owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

James G. Mullin
2263 NW 2nd Ave. #205
Boca Raton, Fla 33431

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 607.0542 and 607.0543, 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

12. OFFICERS AND DIRECTORS

PRESIDENT
Kim Sutherland
P.O. Box 38392
A Land, Fla. 33334

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. NAME

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

21. NAME

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

31. NAME

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

41. NAME

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

51. NAME

52. STREET ADDRESS

54. CITY, ST, ZIP

61. NAME

62. STREET ADDRESS

64. CITY, ST, ZIP

14. I hereby certify that the information supplied on this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information
contained on this annual report or supplementary filing 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 officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on
Block 12 or Block 13, as applicable, in the statement with an address.

SIGNATURE: Kim Sutherland Kim Sutherland

8/5/98

CR2E034 (10/97)