

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90145 029 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																													
DOCUMENT # P98000103042 1. Corporation Name ELECTRONIC COMPONENT CONSULTING, INC.																																																															
Principal Place of Business 1305 HOMESTEAD - SUITE DE LEHIGH ACRES FL 33936		Mailing Address 1305 HOMESTEAD - SUITE DE LEHIGH ACRES FL 33936																																																													
2. Principal Place of Business 21 1140 Lee Blvd. Suite, Apt. #, etc. 22 Suite 101-103 City & State 23 Lehigh Acres, FL Zip Country 24 33936 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30																																																													
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		10. Name and Address of New Registered Agent 81 Name Heinz S. Pfuner 82 Street Address (P.O. Box Number is Not Acceptable) 1140 Lee Blvd. 83 Suite 101-103 84 City Lehigh Acres FL 85 Zip Code 33936																																																													
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 607.0505, Florida Statutes. SIGNATURE Heinz S. Pfuner, D. DATE 4-19-99 (NOTE: Registered Agent signature required when reinstating)																																																															
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>D</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>PFUNER, HEINC</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1305 HOMESTEAD - SUITE DE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LEHIGH ACRES FL 33936</td> <td></td> </tr> </table>		TITLE	D	☐ DELETE	NAME	PFUNER, HEINC		STREET ADDRESS	1305 HOMESTEAD - SUITE DE		CITY-ST-ZIP	LEHIGH ACRES FL 33936		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>2.2 NAME</td> <td>President</td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td>Hans-Dieter Spiess</td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td>RA Box 1361</td> </tr> <tr> <td>3.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td>Lehigh Acres, FL 33970</td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> </tr> </table>		1.1 TITLE	☒ Change ☐ Addition	1.2 NAME		1.3 STREET ADDRESS		1.4 CITY-ST-ZIP		2.1 TITLE	☐ Change ☒ Addition	2.2 NAME	President	2.3 STREET ADDRESS	Hans-Dieter Spiess	2.4 CITY-ST-ZIP	RA Box 1361	3.1 TITLE	☐ Change ☐ Addition	3.2 NAME		3.3 STREET ADDRESS	Lehigh Acres, FL 33970	3.4 CITY-ST-ZIP		4.1 TITLE	☐ Change ☐ Addition	4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP		5.1 TITLE	☐ Change ☐ Addition	5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		6.1 TITLE	☐ Change ☐ Addition	6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE																																																													
NAME	PFUNER, HEINC																																																														
STREET ADDRESS	1305 HOMESTEAD - SUITE DE																																																														
CITY-ST-ZIP	LEHIGH ACRES FL 33936																																																														
1.1 TITLE	☒ Change ☐ Addition																																																														
1.2 NAME																																																															
1.3 STREET ADDRESS																																																															
1.4 CITY-ST-ZIP																																																															
2.1 TITLE	☐ Change ☒ Addition																																																														
2.2 NAME	President																																																														
2.3 STREET ADDRESS	Hans-Dieter Spiess																																																														
2.4 CITY-ST-ZIP	RA Box 1361																																																														
3.1 TITLE	☐ Change ☐ Addition																																																														
3.2 NAME																																																															
3.3 STREET ADDRESS	Lehigh Acres, FL 33970																																																														
3.4 CITY-ST-ZIP																																																															
4.1 TITLE	☐ Change ☐ Addition																																																														
4.2 NAME																																																															
4.3 STREET ADDRESS																																																															
4.4 CITY-ST-ZIP																																																															
5.1 TITLE	☐ Change ☐ Addition																																																														
5.2 NAME																																																															
5.3 STREET ADDRESS																																																															
5.4 CITY-ST-ZIP																																																															
6.1 TITLE	☐ Change ☐ Addition																																																														
6.2 NAME																																																															
6.3 STREET ADDRESS																																																															
6.4 CITY-ST-ZIP																																																															

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: **Heinz S. Pfuner** DATE: **4-19-99** DAYTIME PHONE: **941-369-8389**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/98)