

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10f2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUL 25 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # **V20482** (8)  
1. Corporation Name  
**BOCA MICROTECHNOLOGY, INC.**

Principal Place of Business  
**980 N. FEDERAL HIGHWAY  
#200  
BOCA RATON FL 33432  
US**

Mailing Address  
**980 N. FEDERAL HIGHWAY  
#200  
BOCA RATON FL 33432  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>03/10/1992</b>	3a. Date of Last Report <b>02/28/1996</b>
4. FEI Number <b>65-0316397</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**YOUNG, DAVID L.  
980 N. FEDERAL HIGHWAY  
SUITE 208  
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CP</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>YOUNG, DAVID L</b>	1.2 NAME	<b>400002252234--2</b>
STREET ADDRESS	<b>980 N. FEDERAL HIGHWAY #206</b>	1.3 STREET ADDRESS	<b>-07/30/97--01045--002</b>
CITY-ST-ZIP	<b>BOCA RATON FL 33432</b>	1.4 CITY-ST-ZIP	<b>****165.00 ****165.00</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>YOUNG, WILLIAM L</b>	2.2 NAME	
STREET ADDRESS	<b>980 N. FEDERAL HIGHWAY #206</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>YOUNG, BRIAN W</b>	3.2 NAME	
STREET ADDRESS	<b>980 N. FEDERAL HIGHWAY #206</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL 33432</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BENNETT, ROBERT S</b>	4.2 NAME	
STREET ADDRESS	<b>980 N. FEDERAL HIGHWAY #206</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>DTS</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BARNES, KATHERINE M</b>	5.2 NAME	
STREET ADDRESS	<b>9374 S.W. 3RD ST. #720</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE

SIGNATURE

5-22-97

5-22-97

CR2E034 (4/97)



**BOCA  
MICRO**  
TECHNOLOGY

980 N. Federal Highway  
Boca Raton, Florida 33432

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**July 22, 1997**

**Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314**

**Attn: Annual Reports**

**Re: Document # V20482**

**To Whom It May Concern:**

On July 21, 1997 we received your 2<sup>nd</sup> Notice for the Corporation Annual Report. On July 22, 1997, we contacted the Florida Department of State and spoke with Susan Hawks. We let her know that we had never received the 1<sup>st</sup> Notice. And that we didn't think it fair that we had to pay the \$550.00 penalty. She informed me to write this letter stating what happened along with a check in the amount of \$165.00.

If you have any questions, please do not hesitate to contact me at any time.

Sincerely,

**Linda S. Knudsen**  
CFO,  
Boca Microtechnology, Inc.

Boca Microtechnology, Inc. 980 North Federal Highway, Boca Raton, Florida, 33432 USA  
An Independent Electronic Components Distributor Since 1989 - Member: NEDA, ERA  
Telephone: (561) 391-7200 Facsimile: (561) 391-8040 Email Address: sales@bocamicro.com