FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State. DIVISION OF CORPORATIONS 1996 DOCUMENT # 266392 (0) Corporation Name NATIONAL ELECTRONICS SALES, SERVICE AND FINANCE Principal Place of Business Mailing Address 1101 N. CONGRESS AVE., STE. 200 1101 N. CONGRESS AVE., STE. 200 **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 3a. Date of Last Report 3. Date Incorporated or Qualified 01/22/1963 04/27/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-1276110 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State m Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) CARNEY, THOMAS F., JR. 82 1101 N. CONGRESS AV 2842 N.E. 23RD STREET В3 FT. LAUDERDALE FL 33305 BOYNTON BEACH, FL. Zip Code 84 City 85 33426 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 offer Lapphiable (NOTE: Registered Agent signature required when reinstating) (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Addition DELETE [] Change 1. 1 TITLE TITLE CR2E034 1.2 NAME CARNEY, JOSEPH E. NAME 1.3 SYREET ADDRESS LAFAYETT ROAD STREET ADDRESS HAMPTON FALLS NH 1.4 C(TY - ST - Z)P CITY-ST-ZIP [] Change Addition TT DELETE 2 1 TITLE TITLE KEELAN, EDWARD J. NAME **62 ABBOTT ROAD** 23 STREET ADDRESS STREET ADDRESS DEDHAM MA 24 CHY-ST-ZIP CITY-ST-ZIP [1] Change Addition DELETE 3 1 THTLE asd TITLE CARNEY.HUGH 32 NAME NAME **5-NELSON-DRIVE** 3.3 STREET ADDRESS STREET ADDRESS No Change EXETER MA 3.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition []] DELETE 4.1 THE TITLE 4.2 NAME SEGAL, JOSHUA NAME 4.3 STREET ADDRÉSS 8613 SW 79th Place J201 MANATI AVE STREET ADDRESS Miami, FL. 33143 CORAL-CABLES FL 4.4 CITY - \$1 - ZIP CITY - ST - ZIP **€**kChange Addition DELETE 5. 1 TITLE TITLE Tom Riggs 5.2 NAME LEVIN, ABRAHAM NAME c/o Estate of Abraham Levin -13 OLD CORRY ROAD 5.3 STREET ADDRESS STREET ADDRESS 32589 P.O. Box 12033 NA Pensacola, FL **WARRINGTON FL** 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 THILE TITLE CARNEY, JR., THOMAS F. 62 NAME NAME 1401 E. BROWARD BLV #303 6.3 STREET ADDRESS 300 Sandpiper Lane STREET ADDRESS CITY-S1-7/P FT.-LAUDERDALE FT.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report is strue and accurate a 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 A1 receiver or frustee empowered to execute this dip 1 as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block SIGNATURES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doyline Phone #

Date