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Mar 04 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002691 (4)

1. Corporation Name
NEW AGE ELECTRONICS, INC.



Principal Place of Business

2024 E. UNIVERSITY DRIVE
RANCHO DOMINGUEZ CA 90220

Mailing Address

2024 E. UNIVERSITY DRIVE
RANCHO DOMINGUEZ CA 90220-6410

3. Date Incorporated or Qualified

06/10/1993

3a. Date of Last Report

04/04/1996

2. Principal Place of Business

21 2363 E Pacific Place
Suite, Apt. #, etc.

2a. Mailing Address

26 2363 E. Pacific Place
Suite, Apt. #, etc.

4. FEI Number

95-4156140

Applied For

Not Applicable

22 City & State

23 Rancho Dominguez, CA

27 City & State

28 Rancho Dominguez, CA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

90220

29 Zip

30 Country

90220

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

GORDON, HOWARD
201 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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 607.0502 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, type or print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD PERLMAN, LEE
NAME PERLMAN, LEE
STREET ADDRESS 2024 EAST UNIVERSITY DRIVE
CITY-ST-ZIP RANCHO DOMINGUEZ CA 90220

TITLE VSD
NAME CARROLL, ADAM
STREET ADDRESS 2024 EAST UNIVERSITY DRIVE
CITY-ST-ZIP RANCHO DOMINGUEZ CA 90220

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 2363 E. PACIFICA PLACE
1.4 CITY-ST-ZIP RANCHO DOMINGUEZ, CA 90220

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS 2363 E. PACIFICA PLACE
2.4 CITY-ST-ZIP RANCHO DOMINGUEZ, CA 90220

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
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 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)