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Secretary of State

03-01-1999 90226 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F93000002691

#150.00

1. Corporation Name
NEW AGE ELECTRONICS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 2363 E PACIFICA PLACE
 RANCHO DOMINGUEZ CA 90220
 US

Mailing Address
 2363 E PACIFICA PLACE
 RANCHO DOMINGUEZ CA 90220
 US

3. Date Incorporated or Qualified
06/10/1993

4. FEI Number
95-4156140

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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GORDON, HOWARD
 201 ALHAMBRA CIRCLE
 CORAL GABLES FL 33134

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, 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	CCEO	<input type="checkbox"/> DELETE
NAME	PERLMAN, LEE	
STREET ADDRESS	2363 E PACIFICA PLACE	
CITY-ST-ZIP	RANCHO DOMINGUEZ CA	
TITLE	PCS	<input type="checkbox"/> DELETE
NAME	CARROLL, ADAM	
STREET ADDRESS	2363 E PACIFICA PLACE	
CITY-ST-ZIP	RANCHO DOMINGUEZ CA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SUOTTO, FRANK	
STREET ADDRESS	2363 E PACIFICA PLACE	
CITY-ST-ZIP	RANCHO DOMINGUEZ CA 90220	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	EXECUTIVE VP
3.3 STREET ADDRESS	SCIOTTO, FRANK
3.4 CITY-ST-ZIP	SAME
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	CFO
4.3 STREET ADDRESS	TIPTON, MARK
4.4 CITY-ST-ZIP	SAME
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Adrian Proter (Accounting Manager)

1/4/99

(310) 763-3500
 X 227

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)