

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 339462 (4)

1. Corporation Name  
**AUTOMOTIVE ELECTRONICS INC**



Principal Place of Business: ~~1912 N LIME AVE SARASOTA FL 34237~~  
1055 Arden Avenue, SW Atlanta, GA 30310

Mailing Address: 1912 N LIME AVE SARASOTA FL 34237  
1055 Arden Avenue, SW Atlanta, GA 30310

3. Date Incorporated or Qualified: 12/31/1968  
3a. Date of Last Report: 04/25/1995

21	2. Principal Place of Business	2a	Mailing Address	4	FEI Number	Applied For
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		59-1226977	Not Applicable
22	City & State	27	City & State	5	Certificate of Status Desired	\$8.75 Additional Fee Required
					<input type="checkbox"/>	
23	Zip	28	Zip	6	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
					<input type="checkbox"/>	
24	Country	29	Country	8	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

LUND, W C  
1312 N LIME AVE  
SARASOTA FL 33577

10. Name and Address of New Registered Agent

81	Name	J. N. Holcombe	
82	Street Address (P.O. Box Number is Not Acceptable)	5940 Emerald Harbor	
83	City	Long Boat Key	FL
84	Zip Code		34228

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 607.0605, Florida Statutes.

SIGNATURE: *James R. Holcombe* DATE: 2-15-96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LUND, W C		1.2 NAME		
STREET ADDRESS	1312 N LIME AVE		1.3 STREET ADDRESS		
CITY - ST - ZIP	SARASOTA FL		1.4 CITY - ST - ZIP		
TITLE	S	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SMITH, PAULA J.		2.2 NAME		
STREET ADDRESS	1312 N. LIME AVE		2.3 STREET ADDRESS		
CITY - ST - ZIP	SARASOTA FL		2.4 CITY - ST - ZIP		
TITLE	B S	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOLCOMBE, J N		3.2 NAME		
STREET ADDRESS	1055 ARDEN AVE, SW		3.3 STREET ADDRESS		
CITY - ST - ZIP	ATLANTA GA		3.4 CITY - ST - ZIP		
TITLE	B P	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOLCOMBE, JAMES R.		4.2 NAME		
STREET ADDRESS	1055 ARDEN AVE. SW		4.3 STREET ADDRESS		
CITY - ST - ZIP	ATLANTA GA		4.4 CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOLCOMBE, ELIZABETH		5.2 NAME		
STREET ADDRESS	1055 ARDEN AVENUE, SW		5.3 STREET ADDRESS		
CITY - ST - ZIP	ATLANTA GA		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 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 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: *James R. Holcombe* DATE: 2-16-96 4047587424

CR2E034 (12/95)