

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 339462 (4)

1. Corporation Name
AUTOMOTIVE ELECTRONICS INC



Principal Place of Business 1312 N. LIME AVE. SARASOTA FL 34237	Mailing Address 1312 N. LIME AVE. SARASOTA FL 34237
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 905 ROCKMART HWY Suite, Apt. #, etc.	2a. Mailing Address 26 905 ROCKMART HWY Suite, Apt. #, etc.
City & State 23 VILLA RICA GA	City & State 27 VILLA RICA GA
Zip 24 30180	Country 25

3. Date Incorporated or Qualified 12/31/1968	Applied For Not Applicable
4. FEI Number 59-1226977	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HOLCOMBE, J N
 5940 EMERALD HARBOR
 LONG BOAT KEY FL 34228**

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	HOLCOMBE, J N	
STREET ADDRESS	5940 EMERALD HARBOR	
CITY-ST-ZIP	LONG BOAT KEY FL 34228	
TITLE	P	<input type="checkbox"/> DELETE
NAME	HOLCOMBE, J R	
STREET ADDRESS	1055 ARDEN AVE., S.W.	
CITY-ST-ZIP	ATLANTA GA 30310	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HOLCOMBE, ELIZABETH	
STREET ADDRESS	1055 ARDEN AVE., S.W.	
CITY-ST-ZIP	ATLANTA GA 30310	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	905 ROCKMART HWY
2.4 CITY-ST-ZIP	VILLA RICA GA 30180
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	905 ROCKMART HWY
3.4 CITY-ST-ZIP	VILLA RICA GA 30180
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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.

SIGNATURE: *James R. Holcombe* **James R. Holcombe, Pres. 4/20/98 770-459-5544**

CR2E034 (10/97)