SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (4)486783 SKYTRONICS ELECTRICAL INC. Mailing Address Principal Place of Business 7091 NW 51 ST 7091 NW 51 ST PO BOX 520504 PO BOX 520504 3a. Date of Last Report MIAMI FL 33166 3. Date Incorporated or Qualified MIAMI FL 33166 04/13/1995 10/31/1975 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1737590 P.O. BOX 520504 26 21 7091 N.W. 51 STREET \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees MIAMI, FLORIDA Trust Fund Contribution 28 23 MIAMI, FLORIDA 8. This corporation has liability fur intangible tax under s. 199 032 Zip Country Country Zip Yes No U.S.A. 33152 U.S.A. 30 33166 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MEDEROS, OSCAR J. Street Address (P.O. Box Number is Not Acceptable) 7091 NW 51 ST 82 **MIAMI FL 33166** 83 85 Zip Code 84 City FL 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, am familiar with, and accept the obligations of Section 607,0505. Florida Statutes. SIGNATURE (table Registered Agent signature te red when react thing). Signaria: type for presidence of a jeden diagred and the diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TillE TITLE CR2E034 1.2 NAME MEDEROS, OSCAR J. NAME 1.3 STREET ADDRESS 6501 SW 92 STREET STREET ADDRESS MIAMI FL 14 CITY - ST-7-P Change ____ Addition CITY - ST-ZIP DELETE 2.1 TiTLE TITLE 2.2 NAME MEDEROS, JOSE NAME 2 3 STREET ADDRESS 6991 NW51 ST STREET ADDRESS 2 4 C/TY - \$1 - 7/P MIAMI FL Change Addition CITY - ST - ZIP DELETE 31 DILE THILE 3 2 NAME NAME 3.3 STREET AD-JRESS STREET ADDRESS 3.4 CITY - ST-ZIP CITY-ST-ZIF Change Add-tion DELETE 4.1 THE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CHY-S' - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME 5 3 STREET AS DRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE 62 NAME

with this fring is voluntarily furnished and dices not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and whanged, or on an attachment with an address CITY-ST-ZIP 14. I do hereby certify that the informatio further certify that the information ind made under oath, that I am an office that my name appears in Block 12 of

6.3 STREET ADDRESS

6.4 Cilly - \$1 - ZiP

SIGNATURE:

SIGNATURE AND

NAME

STREET ADDRESS

OSCAR MEDEROS - PRESIDENT YPED ON PHOTED NAME OF SIGNING OFFICER OR DIRECTOR

06/05/96 (305)594-3909

(96/8)