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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Senora E. Madigan  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 497503 (3)

1. Corporation Name

ELECTRONICS DEPOT, INC.



Principal Place of Business

7227 NW 32ND ST.  
MIAMI FL 33122  
US

Mailing Address

7227 NW 32ND ST  
MIAMI FL 33122  
US

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

AYMERICH, ADRIAN, JR.  
2100 NW 94TH AVE  
MIAMI FL 33172

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 607.01(2)(b) and 607.1504, 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(2)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Change of Office

Date

12. OFFICERS AND DIRECTORS

12.

TITLE

PD  
AYMERICH, ADRIAN, JR.  
7227 NW 32ND ST  
MIAMI FL  
STD

[ ] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

AYMERICH, DANIEL S.  
7227 NW 32ND ST  
MIAMI FL  
VP  
AYMERICH, ADRIAN E.  
7227 NW 32ND ST  
MIAMI FL

[ ] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

SIGNATURE:

SIGNATURE AND TITLE OF REGISTERED AGENT OR OFFICER OR DIRECTOR  
ADRIAN AYMERICH, JR. PRESIDENT

APRIL 26/96

(305) 592-9506

CR2E034 (12/95)