

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #
1. Corporation Name

ELECTRONICS DEPOT, INC.

497503

Principal Place of Business
6926 N.W. 46th STREET
MIAMI, FLORIDA, 33166

Mailing Address
6926 N.W. 46th STREET
MIAMI, FLORIDA, 33166

2. Principal Place of Business
21 6926 N.W. 46th STREET
Suite, Apt. #, etc.
22 City & State
23 MIAMI, FLORIDA
24 Zip 33166 25 Country DADE

2a. Mailing Address
26 6926 N.W. 46th STREET
Suite, Apt. #, etc.
27 City & State
28 MIAMI, FLORIDA
29 Zip 33166 30 Country DADE

3. Date Incorporated or Qualified
02/25/76

4. FET Number
59-1662676

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

AYMERICH, ADRIAN, JR.
6926 N.W. 46th STREET
MIAMI, FLORIDA, 33166

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 607.1509, 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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME AYMERICH, ADRIAN, JR.
STREET ADDRESS 6926 N.W. 46th STREET
CITY-ST-ZIP MIAMI, FLORIDA, 33166
TITLE STD
NAME AYMERICH, DANIEL S.
STREET ADDRESS 6926 N.W. 46th STREET
CITY-ST-ZIP MIAMI, FLORIDA, 33166
TITLE VP
NAME AYMERICH, ADRIAN E.
STREET ADDRESS 6926 N.W. 46th STREET
CITY-ST-ZIP MIAMI, FLORIDA, 33166
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information appearing on this report is true and correct, and that I am an officer or director of the corporation, or the registered agent, and am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: ADRIAN AYMERICH, JR.

APR. 24/98

(305) 592-9506