•	IMENT # 578493  AGE ELECTRONICS, INC.		PW F			8, 2001 etary 0 2001 90092 02		
Principal Plac	ce of Business	Mailing Address						
108 SW 15 ST POMPANO BCH FL 33060 US		108 SW 15 ST POMPANO BCH FL 33060 US						
2. Principal f	Place of Business	3. Mailing Address		<u>.</u>				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT	WRITE IN THIS SI	PACE	
City & State		City & State		, 4.	4. FEI Number 59-1835460 Applied For Not Applicable			
Zip	Country	Zip	Country	5.	Certificate of Status Desir		8.75 Add	litional
	6. Name and Address of Curre	nt Registered Agent	1	7. 1	Name and Address of N			
	LINDA OLIOANI	2.4	Name	1	7 - 4 - <del>1</del> ,			
108	RK, LINDA SUSAN SW 15 ST		Street	Address (P.O. E	Box Number is Not Accer	otable) .		
PON	JPANO BCH FL 33060							
			City			FL	Zip Cod	е
8. The above	a named entity submits this statement	for the purpose of changing its	s registered office (	, rogistaroa ag	,			1
SIGNATURE  9. This corporate filing	signature, typed or printed name of registered age or action is eligible to satisfy its Intangible requirement and elects to do so, tria on back)	nt and title if applicable. (NOT	TE: Registered Agent signs '!!! FEE IS \$150 001 Fee will be \$	nture required when re		DATE gn Financing		<b>0</b> May Be to Fees
SIGNATURE  9. This corporate filing	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangit requirement and elects to do so, iria on back)	nt and title if applicable. (NOT	TE: Registered Agent signs '!!! FEE IS \$150 001 Fee will be \$	.00 .550.00 nt of State	einstating)  10. Election Campaig	DATE gn Financing ibution.	Added	I to Fees
9. This corporate filing (See crite	Signature, typed or printed name of registered age or	ont and title if applicable. (NOT ble FILE NOW After MAY 1, 20 Make Check Paya	TE: Registered Agent signs  VIII FEE IS \$150  001 Fee will be \$  ble to Departmen	.00 .550.00 nt of State	einstating)  10. Election Campaig Trust Fund Contri	DATE gn Financing ibution.   OFFICERS AND I	Added	I to Fees
9. This corp. Tax filing (See crite 11. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangible requirement and elects to do so, ria on back)  OFFICERS AN  PD PARK, DAVID 1950 N.E. 55TH CT. FT. LAUDERDALE FL TSD PARK,SUSAN 1950 N.E. 55TH CT.	oit and title if applicable. (NOT ble FILE NOW After MAY 1, 20 Make Check Paya	TE: Registered Agent signal !!! FEE IS \$150 001 Fee will be \$ ble to Departmen 12. TITLE NAME STREET ADDRESS	.00 .550.00 nt of State	einstating)  10. Election Campaig Trust Fund Contri	DATE  gn Financing bution.   OFFICERS AND [	Added	to Fees S IN 11 Addition
9. This corporate filing (See crite  11.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered age or printed in the property of the property	oit and title if applicable. (NOT sole   FILE NOW After MAY 1, 24 Make Check Payar D DIRECTORS   Delete	TE: Registered Agent signs  7!!! FEE IS \$150  001 Fee will be \$ ble to Departmen  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	.00 .550.00 nt of State	einstating)  10. Election Campaig Trust Fund Contri	DATE  gn Financing ibution.   OFFICERS AND 0	Added	to Fees S IN 11 Addition
9. This corporate filing (See crite  11.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangible requirement and elects to do so, ria on back)  OFFICERS AN  PD PARK, DAVID 1950 N.E. 55TH CT. FT. LAUDERDALE FL TSD PARK,SUSAN 1950 N.E. 55TH CT.	ole FILE NOW After MAY 1, 2t Make Check Paya D DIRECTORS Delete	TE: Registered Agent signal  !!! FEE IS \$150  001 Fee will be \$ ble to Department  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	.00 .550.00 nt of State	einstating)  10. Election Campaig Trust Fund Contri	DATE  gn Financing ibution.   OFFICERS AND [	Addec	to Fees SIN 11 Addition Addition
9. This corporate filing (See crite  11.  IITLE NAME STREET ADDRESS CITY-ST-ZIP  IITLE NAME STREET ADDRESS STREET ADDRESS	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangible requirement and elects to do so, ria on back)  OFFICERS AN  PD PARK, DAVID 1950 N.E. 55TH CT. FT. LAUDERDALE FL TSD PARK,SUSAN 1950 N.E. 55TH CT.	ont and title if applicable. (NOT)  Sile FILE NOW After MAY 1, 2t Make Check Paya  D DIRECTORS  Delete  Delete	TE: Registered Agent signs  III FEE IS \$150  001 Fee will be \$ ble to Departmen  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	.00 .550.00 nt of State	einstating)  10. Election Campaig Trust Fund Contri	parte gn Financing bution.   OFFICERS AND I	Addect DIRECTOR: Change Change Change	to Fees SIN 11 Addition Addition Addition

2001 UNIFORM BUSINESS REPORT (UBR)

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Linda Susan Park

Sec./Treas. 4-16-01