

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 605209 (6)

1. Corporation Name
STAR ELECTRONIC SALES, INC.

Principal Place of Business 7227 NW 32ND STREET MIAMI FL 33122 US	Mailing Address 7227 NW 32ND STREET MIAMI FL 33122 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6926 N.W. 46th STREET		2a. Mailing Address 26 6926 N.W. 46th STREET		3. Date Incorporated or Qualified 12/29/1978	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-1870220	
City & State 23 MIAMI, FLORIDA		City & State 28 MIAMI, FLORIDA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 33166		Country 25 DADE		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 29 33166		Country 30 DADE		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent AYMERICH, ADRIAN 7227 NW 32ND STREET MIAMI FL 33122				10. Name and Address of New Registered Agent			
				81 Name AYMERICH, ADRIAN, JR.			
				82 Street Address (P.O. Box Number is Not Acceptable) 6926 N.W. 46th STREET			
				83			
				84 City MIAMI			
				85 Zip Code FL 33166			

11. Pursuant to the provisions of Sections 607.01-02 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VPD	NAME AYMERICH, ADRIAN E.	1.1 TITLE VPD	1.2 NAME AYMERICH, ADRIAN, E.
STREET ADDRESS 7227 NW 32ND STREET	CITY-ST-ZIP MIAMI FL	1.3 STREET ADDRESS 6926 N.W. 46th STREET	1.4 CITY-ST-ZIP MIAMI, FLORIDA, 33166
TITLE PD	NAME AYMERICH, ADRIAN, JR.	2.1 TITLE PD	2.2 NAME AYMERICH, ADRIAN, JR.
STREET ADDRESS 7227 NW 32ND STREET	CITY-ST-ZIP MIAMI FL	2.3 STREET ADDRESS 6926 N.W. 46th STREET	2.4 CITY-ST-ZIP MIAMI, FLORIDA, 33166
TITLE STD	NAME AYMERICH, DANIEL S.	3.1 TITLE STD	3.2 NAME AYMERICH, DANIEL S.
STREET ADDRESS 7227 NW 32ND STREET	CITY-ST-ZIP MIAMI FL	3.3 STREET ADDRESS 6926 N.W. 46th STREET	3.4 CITY-ST-ZIP MIAMI, FLORIDA, 33166
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	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(9)(f), 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.

CR2E034 (10/97)