| COR<br>ANNU  | NOW: FILING<br>PROFIT<br>PORATION<br>AL REPORT<br>1999  |  | FLORIDA DEPA<br>Kather<br>Secrete  | RTMENT OF STATE<br>ine Harris<br>iry of State<br>CORPORATIONS   | FILI<br>Apr 26, 199<br>Secretary<br>04-26-1999 90245   | 9 8:00<br>of Sta   |   |
|--|---|--|--|---|--|--|---|
| <ol> <li>Corporation</li> </ol>  | MENT # 60<br>Name<br>ECTRONIC SALES   |  |  |   |  |  |   |
| Principal Place<br>6926 NW 46TH<br>MIAMI FL 33166<br>US  | ST.   | 6  | lailing Address<br>326 NW 46TH ST.<br>IAMI FL 33166<br>S   |   | DO NOT WRITE IN T<br>3. Date Ir corporated or Qualifed<br>12/29/1978                           | •  | QA BARI 1001  |
| 2. Principa Pla  | ace of Business   | 2a   | . Mailing Address  |   | 4. FEI Number  |  | ied For   |
| 1 Suite, Apt. #  |   |  | Suite, Apt. #, etc.  |   | 59-1870220   |  | Applicable  |
| 2 Suite, Apr. 7  | r, u.u.   | 27   | Сано, герс т, ою.  |   | 5. Certificate of Status Desired   | Fee Rec  |   |
| City & State   |   |  | City & State   |   | 6. Election Campaign Financing   | \$5.00 #<br>Added to   | · 1   |
| 3 <br>Zip  | Country   |  | Zip  | Country   | Trust Fund Contribution     8. This corporation owes the current year                          |  | rees  |
| 4  | 25  | 29   |  | 30  | Personal Property Tax.   | Yes  |   |
|  | 9. Name and Addres  | ss of Current Regi   | stered Agent   | 81 Name   | 10. Name and Address of New Register   | ed Agent   |   |
|  | 11 FL 33166   |  |  | 83<br>84 City   |  | <b>EL</b> 85 Zip C   |   |
| 11. Pursuant t<br>office or re<br>agent. ar<br>SIGNATURE   | o the provisions of Secti<br>sgistered agent, or bolh,<br>n familiar with, and acce   | in the State of Flor<br>pt the obligations o   | da. Such change was<br>f, Section 607.0505, Fl   | 84 City<br>authorized by the corporation<br>orida Statutes.   | poration submits this statement for the purposion's board of cirectors. I hereby accept the ap | b changing its r<br>oppointment as reg   | agistered   |
| 11. Pursuant t<br>office or re<br>agent. ar<br>SIGNATURE   | o the provisions of Secti<br>egistered agent, or bolh,<br>n familiar with, and acce<br>Signature, typed or printed name   | in the State of Flor<br>pt the obligations o<br>of registered agent and title                        | ida. Such change was<br>f, Section 607.0505, Fi<br>if applicable. (NOT   | 84 City   | ion's board of cirectors. I hereby accept the ap   | L  <br>a of changing its r<br>pointment as reg   | egistered   |
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| 11. Pursuant t<br>office cr re<br>agent. ar<br>SIGNATURE<br>12.<br>TITLE<br>NAME   | o the provisions of Sections<br>of agistered agent, or both,<br>in familiar with, and acce<br>Signature, typed or printed name<br>Of<br>VPD<br>AYMERICH, ADRAIN   | in the State of Flor<br>opt the obligations o<br>of registered agent<br>FFICERS ANE <sup>2</sup> DIR | Ida. Such change was<br>f, Section 607.0505, Fl<br>if applicable. (NOT<br>ECTORS   | B4 City     B4 City     authorized by the corporation of the corp | ed when reinstating)   | a of changing its i<br>popointment as reg  | sgistered<br>stered<br>S IN 12  |
| 11. Pursuant f<br>office or re<br>agent. ar<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRE 3S  | o the provisions of Secti<br>egistered agent, or both,<br>n familiar with, and acce<br>Signature, typed or printed name<br>Of<br>VPD<br>AYMERICH, ADRAIN<br>6926 NW 46TH ST.  | in the State of Flor<br>opt the obligations o<br>of registered agent<br>FFICERS ANE <sup>2</sup> DIR | Ida. Such change was<br>f, Section 607.0505, Fl<br>if applicable. (NOT<br>ECTORS   | B4 City     B4 City     B4 City     B4 City     authorized by the corporate     authorized by the corporate     authorized Agent signature require     13.     1.1 TITLE     1.2 NAME     1.3 STREET ADDRESS  | ed when reinstating)   | a of changing its i<br>popointment as reg  | sgistered<br>stered<br>S IN 12  |
| 11. Pursuant t<br>office cr re<br>agent. ar<br>SIGNATURE<br>12.<br>TITLE<br>NAME   | o the provisions of Secti<br>egistered agent, or bolh,<br>n familiar with, and acce<br>Signature, typed or printed name<br>VPD<br>AYMERICH, ADRAIN<br>6926 NW 46TH ST.<br>MIAMI FL 33166<br>PD  | in the State of Flor<br>of registered agent and title<br>FFICERS ANE: DIR<br>I E.                    | Ida. Such change was<br>f, Section 607.0505, Fl<br>if applicable. (NOT<br>ECTORS   | B4 City     B4 City     authorized by the corporation of the corp | ed when reinstating)   | a of changing its i<br>popointment as reg  | esgistered<br>stered  |
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| 11. Pursuant i<br>office or re<br>agent. ar<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRE S<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRE S<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRE S<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRE S<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRE S<br>CITY-ST-ZIP  | o the provisions of Secti<br>egistered agent, or both,<br>n familiar with, and acce<br>Signature, typed or printed nar se<br>OI<br>VPD<br>AYMERICH, ADRAIN<br>6926 NW 46TH ST.<br>MIAMI FL 33166<br>PD<br>AYMERICH, ADRIAN<br>6926 NW 46TH ST.<br>MIAMI FL 33166<br>STD<br>AYMERICH, DANIEL<br>6926 NW 46TH ST. | in the State of Flor<br>of registered agent and tilt<br>FFICERS AND DIR<br>NE.                       | Ida. Such change was<br>f, Section 607.0505, Fl<br>If applicable. (NOT<br>ECTORS<br>DELETE<br>DELETE<br>DELETE<br>DELETE                     | 84     City       i.es, the above-named corporation     corporation       i.es, the above-named corporation     corporation       i.es, the above-named corporation     i.es, the corporation       i.es, the above corporatis and the above corporatis and the corporation     i.es,   | ed when reinstating)   | L     A     f changing its is pointment as reg     //ND DIRECTOF     Change     Change     Change     Change                           | agistered stered S IN 12 Addition Addition Addition   |
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| 11. Pursuant in office or reagent. an SIGNATURE  | o the provisions of Secti<br>egistered agent, or both,<br>n familiar with, and acce<br>Signature, typed or printed nai te<br>OI<br>VPD<br>AYMERICH, ADRAIN<br>6926 NW 46TH ST.<br>MIAMI FL 33166<br>STD<br>AYMERICH, DANIEL<br>6926 NW 46TH ST.<br>MIAMI FL 33166   | in the State of Flor<br>of registered agent and tilt<br>FFICERS AND DIR<br>I E.                      | Ida. Such change was<br>f, Section 607.0505, FI<br>If applicable. (NOT<br>ECTORS<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE | 84       City         i.es, the above-named corporation       City         i.es, the above-named corporation       Statutor         i.es, the above-named corporation       13.         i.i.astructure required       13.         1.1.TITLE       12.NAME         1.3.STREET ADDRESS       1.4 CITY-ST-ZIP         2.1 TITLE       22.NAME         2.3 STREET ADDRESS       2.4 CITY-ST-ZIP         3.1 TITLE       32.NAME         3.3 STREET ADDRESS       3.4 CITY-ST-ZIP         4.1 TITLE       4.2 NAME         4.3 STREET ADDRESS       3.4 CITY-ST-ZIP         5.1 TITLE       4.2 NAME         4.3 STREET ADDRESS       4.4 CITY-ST-ZIP         5.1 TITLE       5.2 NAME         5.3 STREET ADDRESS       5.4 CITY-ST-ZIP         6.1 TITLE       6.3 STREET ADDRESS         5.4 CITY-ST-ZIP       6.1 TITLE         6.3 STREET ADDRESS       5.4 CITY-ST-ZIP  | ed when reinstating)   |  | agistered stered S IN 12 Addition Addition Addition Addition Addition Addition  |