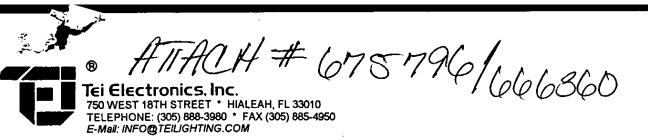
THE PERSON OF THE VUX-UXX4 FILED 2001 UNIFORM BUSINES REPORT (UBR) May 21, 2002 8:00 am Secretary of State DOCUMENT # 675796 05-21-2002 91218 010 ***150.00 TEI ELECTRONICS INC. Mailing Address Principal Place of Business 570 W 18TH ST 570 W 18TH ST PO BOX 246 ZIP 33011 PO BOX 246 ZIP 33011 HIALEAH FL 33010 HIALEAH FL 33010 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS S Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2064846 Not Applicat \$8.75 Additional Zin Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUNIZ, MIREYA A Street Address (P.O. Box Number is Not Acceptable) 7900 OLD CUTLER RD CORAL GABLES FL 33143 Zip Code City Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 5. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Bo After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11, ☐ Addit Change ☐ Delete TITLE TITLE NAME NAME ALONSO, ALTAGRACIA STREET ADDRESS STREET ADDRESS 3003 GRANADA BLVD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change Addit -TITLE ☐ Delete TITLE PD NAME NAME ALONSO, DANILO STREET ADDRESS STREET ADDRESS 3003 GRANADA BLVD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change = TITLE Delete TITLE VTD NAME NAME MUNIZ, MIREYA A STREET ADDRESS STREET ADDRESS 7900 OLD CUTLER RD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 ☐ Change ☐ Addi TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addi ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addi TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatio indicated on this report or supplemental 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 direct of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 1: changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

32-481-3



April 30, 2002

DIVISION OF CORPORATIONS Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Reference: FEI Number 59-2064846

Gentlemen:

We have not received the 2002 Uniform Business Report (UBR) for our company, TEI ELECTRONICS, INC.

In order to avoid penalties for untimely-payment and report filing we are enclosing our check #950-for \$150.00 along with a copy-of-the-2001 Report and certify that all the information contained therein remains the same for the year 2002 with the following exception:

Our address is 750 W 18th Street instead of 570 W 18th Street

Please forward us an Original 2002 Report if necessary. We will be happy-to-fill it out appropriately.

Sincerely,

Mireya A. Muniz Vice President Registered Agent