SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # F13970 (1)C & E ELECTRONICS. INC. Principal Place of Business Mailing Address 6578 CENTRAL AVE 6578 CENTRAL AVE ST PETE FL 33707 ST PETE FL 33707 3. Date Incorporated or Qual fied 3a. Date of Last Report 01/08/1981 03/22/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 59-2043362 26 Not Applicable Suite Apt # etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Ζıρ Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes P-Na 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FINCH, CHARLES 703 BOCA CIEGA ISLE 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33706 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stock at type for production secting, which agent and the trapplication (Notifie - Registeres LAgent signative required when rein habity) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96)TITLE DELETE 1.1 TITLE Change Addition NAME FINCH, CHARLES 1.2 NAMi CR2E034 STREET ADDRESS 703 BOCA CIEGA ISLE 1.3 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 00000 1.4 City - ST- ZiP TITLE DELETE S 2.1 1111.5 Change Addition FINCH, EDNA 2.2 NAME STREET ADDRESS 703 BOCA CIEGA ISLE 2 3 STREET ADDRESS CITY - ST - ZIP ST PETERSBURG, FL 00000 2 4 CHTY ST ZIP TITLE DELFTE 3 f 1111 t f Change Addition NAME BRESSMAN, EDWARD 3.2 NAME STREET ADDRESS 13444 SOL VISTA DR. 3.3 STREET ADDRESS LARGO FL CITY-ST-ZIP 3.4. CITY - ST- ZIP TITLE DELETE 4.1 THILE Change Addition NAME BRESSMAN, SHERI 4 2 NAME 13444 SOL VISTA DR. STREET ADDRESS 4 3 STREET ADDRESS LARGO FL CITY-ST-ZIP 4.4 CHY-ST-ZiP TITLE DELETE 51 THEF Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP DELETE TIFLE 6.1 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6 4 CHY - S1 - ZIP 14. I do hereby certily that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 furner 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 disclored the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block and the provided to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block and the provided to execute this report as required by Chapter 617. SIGNATURE:

ICER OF DIRECTOR

7/10/96 513 381 6949