SECOND NOTIGE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State JUL 22 PM 1:50 DIVISION OF CORPORATIONS 1997 SECRETARY OF STATE F13970 DOCUMENT # (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 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1981 07/26/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 59-2043362 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30 29 30 24 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 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 beard 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 DATE Signature, typed or printed narror of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition Tillŧ€ 1.1 101.6 FINCH, CHARLES NAME 1.2 NAME 703 BOCA CIEGA ISLE 1.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 00000 CITY-S1-7IP 1.4 CHY - ST - 7IP DECLIFE Change Addition 211011 THUE FINCH, EDNA NAME 2.2 NAME 700002251577--2 703 BOCA CIEGA ISLE 23 STREET ADDRESS STREET ADDRESS -07/29/97--01123---025 ST PETERSBURG, FL 00000 2.4 City-St-ZiF CITY-ST-7IF ****165.100 一件学者 165 00 — DELETE TITLE 311011 BRESSMAN, EDWARD 3.2 NAME NAME 13444 SOL VISTA DR. STREET ADDRESS 3.3 STREET ADDRESS Largo Fl CITY-ST-7IF Change Addition DELETE TITLE 4 1 INUE Bressman, Sheri 4-2 NAME SILLET ADDRESS 13444 SOL VISTA DR. 4.3 STREET ADDRESS LARGO FL 4.4 CITY - ST - 7IP Addition DELETE Change **Æ**ITLE 5.111111.6 NAME 5.2 NAMI STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY- \$1-20P DELETE Change Addition TITLE 6.1 TIRLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-ST-7# 6.4 CHY - \$1-2IP 14. To horeby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurage and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of 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.

C.& E. Electronics 6578 Central Ave. St. Petersburg, FL 33707

Annual Reports Filings Division of Corporations P.O. Box 6327 Talahassee,32314

July 17, 1997

To whom it may concern:

I just received a second notice package on the Corp. filing packet. To my best recall last year and this year we never received the original one in Jan. If you look at last year date of our payment you will see we paid late and absorbed the late fee without comment even though neither of us remember getting it. But this year we see the late fee is \$385 WOW. After talking to your office they recommend we plead with you for a waiver of the late fee as we feel certain you will understand the plight of small business and the inudated with paperwork.

Your's truly