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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F58353 (6) 1. Corporation Name INTERWORLD ELECTRONICS INC.					
Principal Place of Business 7227 NW 32ND ST MIAMI FL 33122 US			Mailing Address 7227 NW 32ND ST MIAMI FL 33122 US		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 6926 N.W. 46th STREET Suite, Apt. #, etc. 22 City & State 23 MIAMI, FLORIDA Zip 24 33166 Country 25 DADE		2a. Mailing Address 26 6926 N.W. 46th STREET Suite, Apt. #, etc. 27 City & State 28 MIAMI, FLORIDA Zip 29 33166 Country 30 DADE		3. Date Incorporated or Qualified 12/14/1981 4. FEI Number 59-2301291 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent AYMERICH, ADRIAN JR 7227 NW 32ND ST 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 FL 85 Zip Code 33166		
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstalling) DATE					
12. OFFICERS AND DIRECTORS TITLE PD NAME AYMERICH, ADRIAN JR STREET ADDRESS 7227 NW 32ND ST CITY-ST-ZIP MIAMI, FL 00000 TITLE STD NAME AYMERICH, DANIEL S STREET ADDRESS 7227 NW 32ND ST CITY-ST-ZIP MIAMI FL TITLE VPD NAME AYMERICH, ADRIAN E. STREET ADDRESS 7227 NW 32ND ST CITY-ST-ZIP MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD 1.2 NAME AYMERICH, ADRIAN, JR. 1.3 STREET ADDRESS 6926 N.W. 46th STREET 1.4 CITY-ST-ZIP MIAMI, FLORIDA, 33166 2.1 TITLE STD 2.2 NAME AYMERICH, DANIEL S. 2.3 STREET ADDRESS 6926 N.W. 46th STREET 2.4 CITY-ST-ZIP MIAMI, FLORIDA, 33166 3.1 TITLE VPD 3.2 NAME AYMERICH, ADRIAN E. 3.3 STREET ADDRESS 6926 N.W. 46th STREET 3.4 CITY-ST-ZIP MIAMI, FLORIDA, 33166 4.1 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 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

SIGNATURE: ADRIAN B. AYMERICH

APR. 24/98

(305) 592-9506

CR2E034 (10/97)