FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-\$1-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORP®RATIONS

DOCUMENT # F9400003863 (7)

CUSTOM ELECTRONICS OF METAIRIE, INC.

Principal Place of Business Mailing Address 4317 AVRON BLVD. 4317 AVRON BLVD. METAIRIE LA 70008 METAIRIE LA 70006-1210 3a. Date of Last Report 3. Date Incorporated or Qualified 03/07/1996 07/25/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 72-0709326 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suge, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Zip Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Namo EDENFIELD, WILLIAM C 1016 DESHAZO ROAD Street Address (P.O. Box Number is Not Acceptable) 82 CRESTVIEW FL 32539 83 Zip Code 84 City 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 (NOT) Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12, Change Addition DELETE 1,1 TITLE TIBE EDENFIELD, WILLIAM C 12 NAME NAME 4317 AVRON BLVD. 1.3 STHEET ADDRESS STREET ADDRESS METAIRIE LA 70006 1.4 CITY - S1 - ZIP CITY-\$T-ZIP DELETE Change Addition 2.1 TITLE TITLE EDENFIELD. WILLIAM J 2.2 NAME NAME 205 DIANNE PL. 2.3 STREET ADDRESS STREET ADDRESS **ST. ROSE LA 70087** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 3110DE TITLE JOHNSTON, JACOB 3.2 NAME NAME 1112 PASADENA AVE. STREET ADDRESS 3.3 STREET ADDRESS METAIRIE LA 70006 3 4. CITY - ST- ZIP CITY-ST-ZIP Addition Change DELETE TITLE 4 1 TITLE CASTIGLIOLA, FRANK NAME 4 2 NAME 3112 BARTOLO DR. STREET ADDRESS 4.3 STREET ADDRESS MERAUX LA 70075 4.4 CITY-ST-ZIP CITY-ST-ZIP

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

64CITY-SI-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for like 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 accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee employered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if managety of on an attachment with an ofdress.

DELETE

DELETE

FILED
May 19 1997 8:00am
Secretary of State

Change

Change

Addition

Addition

