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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400004612 (7)

FILED Jan 15 1998 8:00am Secretary of State

ELECTRONIC ENTERPRISES, INC. Principal Place of Business Mailing Address 149 KINGWOOD RD P O BOX 311 DOUGLAS GA 31533 DOUGLAS GA 31539-DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/07/1994 2. Principal Place of Business 2a. Mailing Address FE! Number Applied For 58-1708883 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution Added to Fees 28 Ζip Country Country 8. This corporation owes or has paid the current year Intangible 24 30 Yes 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DRAVES, LAURIE C 81 Name **86 DOGWOOD TRAIL** 82 Street Address (P.O. Box Number is Not Acceptable) DEBARY FL 32713 83 84 City Zip Code 85 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE Mitchell, Steven N. MITCHELL, STEVEN N 149 Kingwood Road 1.2 NAME NAME RT. 2, BOX 136-1.3 STREET ADDRESS STREET ADDRESS Douglas, Ga. 81533 Mitchell, Jean K. BROXTON GA-31519 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE MITCHELL, JEAN K NAME 2.2 NAME 149 Kingwood Road RT: 2, BOX-136-STREET ADDRESS 2.3 STREET ADDRESS Douglas, Ga. 31533 BROXTON GA-31519~ 2, 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE MAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 3 if chapter or on an attagrament with any actives:

SIGNATURE:

Thick Il - Stermin, Nitchell, Pres. 1-6-1998 (912) 384-1784

CR2E034 (10/97)