## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

	1996	COD WI 18	o" DIVISI	ON OF CORPO	PRATIONS		
OCUI Corporation	MENT #	H9749	9 (	(8)			
THE F	ELECTRONIC	STORE, INC.					
ncipal Place	e of Business		Mailing Address				ID (BIT GITT BIDIC DIBK BIBIT BIBIT BIDIC BIDIC II
144 E FLAGLER ST FLAGLER STATION MALL. #3 MIAMI FL 33131			144 E FLAGLER ST FLAGLER STATION MALL. #3 MIAMI FL 33131				
US			US	•		<ol> <li>Date Incorporated or Qualified 02/03/1986</li> </ol>	3a. Date of Last Report 02/20/1995
Principal Pl	lace of Business		2a. Mailing Addre	ss		4. FEI Number	Applied For
Suite, Apt	# etc		Suite, Apt. #,	ole .	<del></del>	59-2685160	Not Applicat
			27	60.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
Orty & State	6		City & State			Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be
Zip)	[ ]	Country	Zip	c	ountry	8. This corporation has liability for	Added to Fees intangible tax under s 199.032,
	0 Name and	Address of Current	29 Pagistared Agent	30		Florida Statutes Yes	
-	g, wante blio	Address of Obiterit	riegistered Agent		81 Name	10. Name and Address of New R	egistered Agent
	FRIN, MICHAEL				82 Street Add	iress (P.O. Box Number is Not Acceptab	le)
	2ND AVE				83		
SUITE MIAMI I							
MIAMI FL 33131						****	
Pursuant to register familiar wil	to the provisions of ed agent, or both, th, and accept the	obligations of, Section	a. Such change was a on 607.0505, Florida S	iuthorized by the statutes.	e corporation's boa	oration submits this statement for the pur and of directors. I hereby accept the appo	pose of changing its registered of changing its registered agent. I am
Pursuant to register familiar wil	to the provisions of red agent, or both, th, and accept the	In the State of Fiorida	a. Such change was a on 607.0505, Florida S rotte tappicable DIRECTORS	intriorized by the statutes.  (NOTE: Register  13	Dove-named corpo e corporation's boar ed Agent signature require	ard of directors. I hereby accept the appo	pose of changing its registered of continuent as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-96