
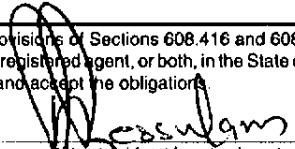

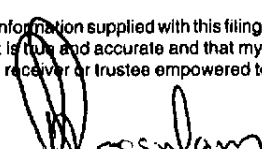


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	FILED 97 FEB 24 PM 4:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE		
1. Name and Mailing Address of Limited Liability Company KITO ELECTRONICS LIMITED COMPANY 2315 N.W. 107TH AVENUE BOX #94 MIAMI FL 33172		DOCUMENT # L93000000408 1a. Principal Place of Business Address 2315 N.W. 107TH AVENUE BOX #9 MIAMI FL 33172		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 11/22/1993 4. FEI Number 65-0471906 5. Date of Last Report 03/28/1996
		3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
7. Name and Address of Current Registered Agent BRONFMAN, TED L 5701 COLLINS AVENUE APT. #702 MIAMI BEACH FL 33140		8. Name and Address of New Registered Agent Name ANDRES MESSULAM Street Address (P.O. Box Number is Not Acceptable) 533 MENENDEZ AVE. Suite, Apt. #, etc. City CORAL-GABLES FL Zip Code 33146		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.				
SIGNATURE 		DATE 02/06/97		
(NOTE: Registered Agent signature required when reinstating)				
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	
MEM	BRONFMAN, TED L	2315 N.W. 107TH AVE., BOX	MIAMI FL	
MEM	BRONFMAN, MICHAEL	2315 N.W. 107TH AVE., BOX	MIAMI FL	
MGRM	MESSULAM, ANDRES	2315 N.W. 107TH AVE., BOX	MIAMI FL	
MEM	MESSULAM, MARY FRANCIS	2315 N.W. 107 TH AVE., BOX	MIAMI FL	
100002097651--9 -02/25/97--01148--018 ***203.75 ***203.75 				
11. I do 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.				
SIGNATURE: 		ANDRES MESSULAM 02/06/97 (305) 594-4170		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #		