

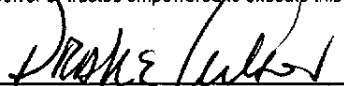


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 INCOMP ELECTRONICS USA, L.C. 500 NE SPANISH RIVER BLVD SUITE 105B BOCA RATON FL 33431		DOCUMENT # L94000000411 1a. Principal Place of Business Address 500 NE SPANISH RIVER BLVD SUITE 105B BOCA RATON FL 33431	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business 4731 W. Atlantic Ave Suite, Apt. #, etc. B13 City & State DELRAY BEACH FL Zip 33445 Country		2a. Mailing Address 4731 W. Atlantic Ave Suite, Apt. #, etc. B13 City & State Delray Beach FL Zip 33445 Country	
3. Date Organized or Qualified 08/23/1994		3a. State of Formation FL	
4. FEI Number 65-0514413		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 05/10/1996		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent FELDMAN, MICHAEL J 500 NE SPANISH RIVER BLVD SUITE 205 BOCA RATON FL 33431		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
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 _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGMB	FULTON, DRAKE	2519 N. OCEAN BLVD., APT.	BOCA RATON FL
MGMB	HAIMAGYI, JOSEPH	H-2120 DUNAKESZI FO UT 35	BUDAPEST HUNGARY
New Address INCOMP ELECTRONICS USA 4731 W ATLANTIC AVE B13 DELRAY BEACH, FL 33445		000002152320--4 -04/23/97--01092--004 ****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: 		Date 4-16-97 (540) 495-7202	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	