


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  99 APR 26 AM 10:21	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company <b>INCOMP ELECTRONICS USA, L.C. 4731 W. ATLANTIC AVENUE B13 DELRAY BEACH FL 33445</b>		DOCUMENT # 194000000411			
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 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 03/24/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent <b>FELDMAN, MICHAEL J 500 NE SPANISH RIVER BLVD SUITE 205 BOCA RATON FL 33431</b>		8. Name and Address of New Registered Agent/Office Name <b>Drake Fulton</b> Street Address (P.O. Box Number is Not Acceptable) <b>11211 S. Military Trail 4324</b> Suite, Apt. #, etc. <b>4324</b> City <b>Bayton Beach FL</b> Zip Code <b>33436</b>			
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 <b>Drake Fulton</b> DATE <b>3/11/99</b> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)</small>					
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	
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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: <b>Drake Fulton</b> <b>Feb 17, 1999</b> <b>561 495-7262</b>					