2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L9400000411 1. Entity Name				APPROVEL	
				AND FILED	
INCOMP ELECTRONICS USA, L.C.				00 APR 18 AM 11:57	
Principal Place of Business 4731 W. ATLANTIC AVENUE B13 DELRAY BEACH FL 33445		Mailing Address 4731 W. ATLANTIC AVENUE B13 DELRAY BEACH FL 33445-3838		SECRETARY OF STATE FALLAHASSEE, FLORIDA	
2. Principal Place of Business 3. Mailing Address		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		MN M DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number 65-0514413 Applied For Not Applicable	
Zip 	Country	Zip	Country	5. Certificate of Status Desired	
	6. Name and Address of Current	Registered Agent	Name	7: Name and Address of New Registered Agent	
FULTON, DRAKE 11211 S. MILITARY TRAIL, #4324 BOYNTON BEACH FL 33436			Street Addres	s (P.O. Box Number is Not Acceptable)	
			City	FL Zip Code	
8. The above	named entity submits this statement fo	r the purpose of changing its	registered office or regis	stered agent, or both, in the State of Florida.	
SIGNATURE _	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE	E: Registered Agent signature requ	ired when reinstating) DATE	
			OW!!! FEE IS \$50.0 yable to Department	1	
9. TITLE NAME STREET ADDRESS CITY- ST-ZIP	MANAGING MEMBI MGMB FULTON, DRAKE 2519 N. OCEAN BLVD., APT. 200 BOCA RATON FL 33431	C Delete	10. TITLE NAME STREET ADDRESS CHY-ST-ZIP	ADDITIONS/CHANGES Change	
TITLE MAME STREET ADDRESS CITY-ST-ZIP	MGMB HAIMAGYI, JOSEPH H-2120 DUNAKESZI FO UT 35 BUDAPEST HUNGARY	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
YITLE NAME STREET ADDRESS CITY-ST-ZIP		` □ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE MAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TIMLE MAME STREET ADDRESS CITY-ST-ZIP		☐ Delsità	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-87-ZIP	☐ Change ☐ Addition	
indicated	certify that the information supplied with on this report is true and accurate and billty company or the receiver or trustee	that my signature shall have :	the same legal effect as i	Section 119.07(3)(i), Florida Statutes. I further certify that the information if made under oath; that I am a managing member or manager of the apter 608, Florida Statutes.	
SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER Dayling Phone #					