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

APPROVED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** 1997 APR 21 AM 10: 14 Secretary of State 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9600001092 1a. Principal Place of Business Address WORLDWIDE ELECTRONICS L.C. 4400 W. HILLSBOROUGH BLVD. 4400 W. HILLSBOROUGH BLVD. COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 0/14/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0704166 City & State City & State 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent SCHNEIDERMAN, LEWIS 4400 W. HILLSBOROUGH BLVD. Street Address (P.O. Box Number Is Not Acceptable) 200002155302--7 COCONUT CREEK FL 33073 ---01074---016 Suite, Apt. #, etc. ****203.75 ****203.75 City Zip Code 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 _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR SCHNEIDERMAN, LEWIS 4400 W. HILLSBOROUGH BLVD. COCONUT CREEK FL MGR MARKS, ALAN 400 W. HILLSBOROUGH BLVD. COCONUT CREEK FL

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 cath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this port as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Applied For

Not Applicable