

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION ANNUAL REPORT 1996  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Morthern  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P 34158 (6)  
 1. Corporation Name

LYNN ELECTRONICS CORP.  
 Principal Place of Business Mailing Address

915 PENNSYLVANIA BLVD. 915 PENNSYLVANIA BLVD.  
 FEASTERVILLE, PA 19053 FEASTERVILLE, PA 19053

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/03/91  
 3a. Date of Last Report 05/01/95

4. FEI Number 23-1636460  
 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 4100 NORTH POWERLINE ROAD  
 83 SUITE X-4  
 84 City  
 POMPANO BEACH FL 85 Zip Code 33067

ROSEN, LOUIS  
 4100 NORTH POWERLINE ROAD  
 SUITE M-1  
 POMPANO BEACH, FL 33067

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY - ST - ZIP  
 P ROSEN, MICHAEL 5242 NESHAMINY BLVD, BENSALEM, PA  
 V ROSEN, LOUIS 2355 DRAYTON DRIVE, BOCA RATON, FL  
 S YAMPOLSKY, LINDA 840 BRISTOL ROAD, SOUTHAMPTON, PA

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP  
 700001819287  
 -05/14/96--01016--013  
 \*\*\*200.00  
 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP  
 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP  
 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP  
 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP  
 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MICHAEL ROSEN 3/16/96 (215) 677-6700  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #