

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35772 (3)
 1. Corporation Name
ARCO ELECTRONIC CONTROL, INC.

Principal Place of Business 2750 29 AVE. STE. 316 HOLLYWOOD FL 33020	Mailing Address 2750 29 AVE. SUITE 316 HOLLYWOOD FL 33020-1519 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/04/1991		3a. Date of Last Report 04/23/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3224328		Applied For <input type="checkbox"/> Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent LEVY, ITZHACK 4826 SHERIDAN HOLLYWOOD FL 33081				10. Name and Address of New Registered Agent			
81	Name	Levy, Itzhack					
82	Street Address (P.O. Box Number is Not Acceptable)	2750 N 29 Ave					
83	City	Hollywood					
84	State	FL					
85	Zip Code	33020					

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARSHALOM, AVRAHAM	12 NAME	
STREET ADDRESS	2910 Q ST., N.W.	13 STREET ADDRESS	
CITY - ST - ZIP	WASHINGTON DC	14 CITY - ST - ZIP	
TITLE	D	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARSHALOM, MOSHE	22 NAME	
STREET ADDRESS	2910 Q ST., N.W.	23 STREET ADDRESS	
CITY - ST - ZIP	WASHINGTON DC	24 CITY - ST - ZIP	
TITLE	DS	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOFER, TZEIRA	32 NAME	
STREET ADDRESS	2910 Q ST., N.W.	33 STREET ADDRESS	
CITY - ST - ZIP	WASHINGTON DC	34 CITY - ST - ZIP	
TITLE	VP	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARSHALOM, MOSHE	42 NAME	
STREET ADDRESS	2910 Q ST., N.W.	43 STREET ADDRESS	
CITY - ST - ZIP	WASHINGTON DC	44 CITY - ST - ZIP	
TITLE	VP	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVY, ITZHACK	52 NAME	
STREET ADDRESS	4826 SHERIDAN ST.	53 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL	54 CITY - ST - ZIP	
TITLE	P	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOFER, ABRAHAMM	62 NAME	
STREET ADDRESS	1412 29 ST NW	63 STREET ADDRESS	
CITY - ST - ZIP	WASHINGTON DC	64 CITY - ST - ZIP	

14. 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 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 in an attachment with an address.

SIGNATURE:  **Abraham Sofor** 4-8-97 954925 2688
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CR2E034 (9/96)