FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4:06

DOCUMENT # **P93000003228 (2)**

1. Corporation Name
ELECTRONICS R US, INC.

Principal Place of Business
3015 NW 79 ST
#17
MIAMI FL 33147

Mailing Address
3015 NW 79 ST
#17
MIAMI FL 33147

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/14/1993
3a. Date of Last Report: 03/15/1994

2. Principal Place of Business
21 1825 NE 163rd
Suite, Apt. #, etc.
22
City & State
23 Miami FL
Zip 24 33162 Country 25 US

2a. Mailing Address
26 1825 NE 163rd
Suite, Apt. #, etc.
27
City & State
28 Miami FL
Zip 29 33162 Country 30 US

4. FEI Number: 65-0380595 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financial Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032 Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent
BITTON, AHARON
3015 NW 79 ST
#17
MIAMI FL 33147

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits the 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

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	BITTON, AHARON
STREET ADDRESS	~~16000 N BAY RD~~
CITY, ST, ZIP	N MIAMI BEACH FL ~~33160~~
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE	[X] Change [ ] Add/Del
NAME	
STREET ADDRESS	3175 N Country Club Dr #519
CITY, ST, ZIP	N Miami Beach 33180
TITLE	[ ] Change [ ] Add/Del
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Add/Del
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Add/Del
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Add/Del
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Add/Del
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this report is validly furnished and does not qualify for the exemption contained in Section [illegible] Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report filed on behalf of the corporation, including but not limited to designation of a registered agent, registered office, and all officers and directors of the corporation or the addition of his/her employment hereunder for the ensuing calendar year, appears in Block 12 or Block 13 (if applicable) or on an attachment with an address.

SIGNATURE: 2/20/95 (305) 949-9965

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0161138 CP