FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 OCT 10 PM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000012169 (7)**

GALLERY ELECTRONICS, INC.

90 BISCAYNE BLVD.
MIAMI FL 33130

261 N.E. 1ST ST.
4TH FLOOR
MIAMI FL 33132

3. 02/10/1993 — 3a. 10/14/1994

4. 65-0372667 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. Election Campaign Finance Trust Fund Contribution — $5.00 May Be Added to Fees

8. [X] Yes [ ] No

21 — 26

22 — 27: 261 N.E. 1st St. 4th fl.

23 — 28: Miami, Fl.

24 — 25 — 29: 33132 — 30: Dade

9. Name and Address of Current Registered Agent

BEN-SHOAFF, NISSIM
261 N.E. 1ST ST.
4TH FLOOR
MIAMI FL 33132

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. [illegible]

SIGNATURE: X N.B. Shoaff

12. OFFICERS AND DIRECTORS

D
SHOAFF, NISSIM B
1390 CLEVELAND RD.
MIAMI BEACH FL 33141

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Add

14. [illegible]

SIGNATURE: X N.B. Shoaff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0133644 CP