SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000051604 (5) DOCUMENT # ELECTRIC SHOCK ELECTRONICS, INC. Mailing Address Principal Place of Business 103 E. FLAGLER ST. 103 E. FLAGLER ST. MIAMI FL 33131 MIAMI FL 33131 3. Date incorporated or Qualified 3a. Date of Last Report 07/19/1993 02/01/1995 4. FEI Number Principal Place of Business Mailing Address Applied For 2. 2a. 65-0425215 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032 210 Zip Yes 🔀 No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CHEHEBAR, ROBERT Street Address (P.O. Box Number is Not Acceptable) 82 103 E FLAGLER ST **MIAMI FL 33131** 83 City 85 Zip Code 64 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signature, typed or printed name of registered agent and like it approaches (NOTE: Responsed Agent signature required when reinstalling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 12. 13. Change Addition DELETE 1.1 TOTLE TITLE CR2E034 CHEHEBAR, ROBERT 1.2 NAME NAME 103 E. FLAGLER ST. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33131 14 CHY - ST- ZIP CITY-ST-ZIP ____ Change _____ Addition DELETE 2.1 TITLE TITLE CHEHEBAR, CLAUDETTE 2.2 NAME NAME STREET ADDRESS 103 E. FLAGLER ST. 2.3 STREET ADDRESS **MIAMI FL 33131** 2 4 CHTY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 III.E 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - 21P CITY-ST-ZIP Change Addition DELETE 4.1 TUTLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TOTLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 5.4 City - St - ZIP Change Addition DFLETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C(TY - ST - ZIP CITY-ST-ZIP 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 absorbicer or proctor of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 171 chapped, or on an attachment with an address

Distinct Phone 8