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FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000087002 (0)

1. Corporation Name

ELECTRONIC TRENDS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
13974 JAMICA DR
SEMINOLE FL 34646
US

Mailing Address
P. O. BOX 856
LARGO FL 34649
US

2. Principal Place of Business
21 710 1st AVE SW
Suite, Apt. #, etc. A
City & State LARGO FL
Zip 33779 Country PINN

2a. Mailing Address
26
Suite, Apt. #, etc.
City & State
Zip
Country

3. Date Incorporated or Qualified
12/21/1993
4. FEI Number
59-3201957
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
LYONS, GARY W. ESQUIR
311 S. MISSOURI AVE
CLEARWATER FL 34616

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 607.1508, 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
TITLE PT
NAME PHILLIPS, MICHAEL E
STREET ADDRESS 13974 JAMICA DRIVE
CITY-ST-ZIP SEMINOLE FL
TITLE S
NAME PHILLIPS, LISA
STREET ADDRESS 13974 JAMICA DRIVE
CITY-ST-ZIP SEMINOLE FL
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 IN 12
1.1 TITLE PT
1.2 NAME PHILLIPS MICHAEL E
1.3 STREET ADDRESS 1926 CARLOS AVE
1.4 CITY-ST-ZIP CLEARWATER FL 33755
2.1 TITLE S
2.2 NAME PHILLIPS LISA
2.3 STREET ADDRESS 1926 CARLOS AVE
2.4 CITY-ST-ZIP CLEARWATER FL 33755
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 on an attachment with an address.

SIGNATURE _____ 11/13/98

CP2E034 (10/97)