

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sorella B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
Feb 15 1996 8:00 am  
Secretary of State

**DOCUMENT # P94000011276 (0)**

1. Corporation Name

**NATIONAL ELECTRONICS ACQUISITION CORP.**



Principal Place of Business

Mailing Address

10501 NW 7 AVE  
MIAMI FL 33150  
US

10501 NW 7 AVE  
MIAMI FL 33150  
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt., etc.

26 State, Apt., etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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g. Name and Address of Current Registered Agent

**FELDMAN, BENNETT G  
2655 LEJEUNE RD  
SUITE 541  
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified

02/10/1994

3a. Date of Last Report

06/20/1995

4. FEI Number

65-0475375

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes  No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.061 and 607.062, 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 607.062, Florida Statutes.

SIGNATURE

12. Signature of Officer or Director

13. Signature of Registered Agent

14

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

12

12

NAME

**D SASSON, ZAKAY  
10501 NW 7 AVE  
MIAMI FL**

DELETE

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

**D SASSON, EZRA  
10501 NW 7 AVE  
MIAMI FL**

DELETE

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

**D FERER, ENRIQUE  
10501 NW 7 AVE  
MIAMI FL**

DELETE

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

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STREET ADDRESS

CITY, STATE, ZIP

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Change  Addition

Change  Addition

14. I hereby certify that the information supplied on this form is true and correct. I do 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 supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent 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 of this report, or on an attached sheet with an original.

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Enrique Ferer

01/16/96

305-7518571

Day Telephone

CR2E034 (12/95)