SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997

SUITE 541

CORAL GABLES FL 33134



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000011276 (0)

NATIONAL ELECTRONICS ACQUISITION CORP.

Principal Place of Business Mailing Address 10501 NW 7 AVE 10501 NW 7 AVE MIAMI FL 33150 MIAMI FL 33150 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 02/10/1994 02/15/,1996 2. Principal Place of Business 2a, Mailing Address Applied For 21 26 65-0475375 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 Personal Property Tax due June 30. ☐ No 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FELDMAN, BENNETT G 2655 LEJEUNE RD 82 Street Address (P.O. Box Number is Not Acceptable)

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.

83

84 City

SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TILLE 000002249990 SASSON, ZAKAY NAME 12 NAME -07/29/97--01020--022 10501 NW 7 AVE STREET ADDRESS 1.3 STREET ADDRESS ****165.00 ****BBUS23 MIAMI FL CITY-ST-ZIP 1.4 CHY - \$1 - 2IF DELETE TITLE 2.1 TITLE SASSON, EZRA NAME 2.2 NAME 10501 NW 7 AVE STREET ADDRESS 2.3 STREET ADDRESS 33 ISO CITY-ST-ZIP MIAMI FL 2. 4 CITY - S1 - ZIP DELFTE TITLE 3.1 TITLE FEFER, ENRIQUE NAME 3.2 NAME 10501 NW 7 AVE STREET ADDRESS 3.3 STREET ADDRESS MIAM! FL 33IS O CITY-ST-ZIP 34. CITY-S1-7IP ☐ D£LE1E TITLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CfTY-ST-ZIP 5.4 CITY - \$1 - ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

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. True and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or fustee expressed 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 attenument with an address.

Zip Code

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

pg. 20/2



NATIONAL ELECTRONICS

10501 NORTHWEST SEVENTH AVENUE • P.O. BOX 381286 • MIAMI, FLORIDA 33138 PHONE: (305) 751-8571 • TOLL FREE: 1-800-488-2684 • FAX: (305) 751-2267

July 17, 1997

Division of Corporations Annual Reports Section P.O. Box 1500 Tallahassee, FL 32302-1500

Gentlemen,

We would like to respectfully ask you herewith for a waive in any penalty there could be for our payment of our annual Report.

Please note this is the first time this happens. Your Report and payment were unfortunally misplaced. We have taken measures for this to certainly not to happen again.

We are sorry for any inconvenience this could have caused, and are greatful for your understanding. Please accept our apology.

Sincerely,

Enrique Fefer Treasurer