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 **FILED** ANNUAL REPORT Secretary of State Aug 16 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State P94000035829 (8) DOCUMENT # TROPICAL TV & ELECTRONICS, INC. Principal Place of Business Mailing Address 2912-B SOUTH STATE RD. 7 2912-B SOUTH STATE RD. 7 MIRAMAR FL 33023 MIRAMAR FL 33023 3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1994 05/01/1995 2. Principal Place of Business Mailing Address 4. FEL Number Applied For 21 26 65-0383333 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zip Country This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FRANCO, JOSE F 2912 S STATE ROAD 7 82 Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33023 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DAH (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96) TITLE DELETE 1.1 TITLE Change Addition NAME FRANCO, JOSE F 1.2 NAME CR2E034 STREET ADDRESS 8457 S HAMPTON DR 13 STREET ADDRESS CITY-ST-2IP MIRAMAR FL 33023 1 4 CITY - ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 TIFLE Change Addition 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 City - ST-7IP DELETE 4 1 TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIP 64 CITY - ST - 7IP 14. 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 if further certify that the information indicated on this aroual 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Jose Fernando Franco

SIGNATURE:

8-5-96 954 983-5722