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 FLOR:DA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS P94000058746 (6) DOCUMENT #

1. Corporation Name DALKRANIAN ELECTRONICS, INC. Principal Place of Business Mailing Address 640 SW 73RD AVE 640 SW 73RD AVE MIAMI FL 33144 **MIAMI FL 33144** 3. Date Incorporated or Qualified 3a. Date of Last Report 08/10/1994 04/06/1995 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 26 65-0514610 Not Applicable Suite, Apt. #, etc. Suite, Apt. # etc. \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zipi Country Zin 8. This corporation has liability for intangible tax under s. 199.032.
Florida Statutes Yes X No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DALKRANIAN, GREGORY P **640 SW 73RD AVE** Street Address (PO. Box Number is Not Acceptable) **MIAMI FL 33144** 83 84 City Zipi Code 85 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 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, 1999 if or price it name of registered agent and other applicable. (the Fire stored Agent signature required when read engi-12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/8)TITLE DELETE 1.1 TOLE Change Addition NAME DALKRANIAN, GREGORY P 1.2 NAME **CR2E034** STREET ADDRESS 640 SW 73RD AVE 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CITY - ST-ZIP TITLE DELFTE 2.1 TIFLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - \$1 2 P TITLE DE ETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 ITY-ST-7IP TITLE DELETS 4 1 li F Change Add-tion NAME ٤ STREET ADDRESS HEET ADDRESS CITY-ST-ZIP Y - ST - ZIF TITLE DELETE Change ____ Addition NAME STREET ADDRESS REET AUGRESS CHY-ST-ZIP Y-ST ZIP TITLE DE: ETE 6 Change Addition NAME STREET ADDRESS REET ADDRESS CITY - ST - ZIP (- S7 - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnishe further certify that the information indicated on this arinual report or supplemental a made under oath that I am an off-cer or director of the corporation or the receiver of that my name appears in Block 12 or Block 13 if changed, or on an attachment with id does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 id report is true and accurate and that my signature shall have the same legal effect as if stee empowered to execute this report as required by Chapter 617, Florida Statutes, and Milbrany: 7-15-96 3052610929 SIGNATURE: