FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000067485 (9)**

1. Corporation Name

PREMIUM ELECTRONICS, INC.

Principal Place of Business:
10300 SOUTH WEST 72ND STREET
SUITE #435
MIAMI FL 33173

Mailing Address:
10300 SOUTH WEST 72ND STREET
SUITE #435
MIAMI FL 33173

3. Date Incorporated or Qualified: 08/31/1995

3a. Date of Last Report:

4. FEI Number: 65-0604389 — 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: [X] Yes [ ] No

2. Principal Place of Business
21 8276 NW 21 ST
Suite, Apt. #, etc.
22 Miami FLA
City & State
23 3
Zip 24 33122 Country 25 USA

2a. Mailing Address
26 8276 NW 21 ST.
Suite, Apt. #, etc.
27
City & State
28 Miami FLA
Zip 29 33122 Country 30 USA

9. Name and Address of Current Registered Agent

GREEN, ROBER B
10300 SOUTH WEST 72ND STREET
SUITE #435
MIAMI FL 33173

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 Section 607.0505 or 607.1008, 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. Signature of a member of the board of directors of this corporation under the appointment as registered agent I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
PT	WALKER, KELLI	10300 S.W. 72ND ST., SUITE 435	MIAMI FL 33173	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition

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***200.00

14. I do hereby 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 or another individual empowered by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 hereof or on an attached sheet, if any.

SIGNATURE: Kelli Walker — 3/1/96 — 718-9200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SG 4-6-96

CR2E034 (12/95)