

FILE NOW: FILING FEE AFTER 0.00

PROFIT CORPORATION ANNUAL REPORT 1999



OFFICE OF THE SECRETARY OF STATE DIVISION OF CORPORATIONS

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90076 013 ***150.00

DOCUMENT # P95000068393 1. Corporation Name Active Electronic Supply & Manufacturing, Inc.

Principal Place of Business Mailing Address 931 Village Blvd., Suite 905-392 West Palm Beach, FL 33409

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 9/96

2. Principal Place of Business 21 West Palm Beach 2a. Mailing Address 26 Same as Above 22 City & State W.P.B. FL 27 City & State W.P.B., FL 28 Zip 33409 Country Palm Beach 29 Zip 33409 Country Palm Beach 30

4. FEI Number 65-0605471 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 owes the current-year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent Gunter, Yackley, Valdes-Faulio Stewart 777 S. Flagler Drive Ste. #500 East West Palm Beach, FL 33401-6144

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 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. SIGNATURE Date 4/28/99

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Ricardo de Govia (President), Joseph Mancino (Vice President), Maxime Jean Louis (Vice President), and James G. Mullin (Director).

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Ricardo de Govia (Director), Joseph Mancino (Director), and Maxime Jean Louis (Director).

14. I hereby certify that the information supplied with this filing does not qualify 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 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 empowered 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 attachment with an address, with all other like empowered.

SIGNATURE: Ricardo de Govia Date: 4/28/99 Daytime Phone #: 561-2798138

CR2E034 (11/98)