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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am DOCUMENT # **P96000022957** Secretary of State CHS ELECTRONICS, INC. 03-28-2001 90187 021 ***150.00 Principal Place of Business Mailing Address 760 NW 107TH AVENUE 760 NW 107TH AVENUE SUITE 100 SHITE 100 MIAMI FL 33172 MIAMI FL 33172 US US 2. Principal Place of Business 3. Mailing Address 50 Hurt Plaza 50 Hurt Plaza Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1700 Suite 1700 City & State City & State Applied For 4. FEI Number 87-0435376 Atlanta, GA Atlanta, GA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 30303 Fulton 30303 Fee Required Fulton 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jordi Guso EMMER. BURTON Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVE SUITE 100 200 S. Biscayne Blvd. **MIAMI FL 33172** Suite 2950 Čitv Zip Code Miami 8. The abov nits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing regularement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Responsible Person förmCHS K Change TITLE X Delete TITLE OSORIO, CLAUDIO NAME Electronics, Inc. NAME STREET ADDRESS STREET ADDRESS 15 WEST STAR ISLAND DR Keith F. Cooper CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33139 <u>50 Hurt Plaza, Ste.1700 Atlanta, GA 30303</u> Addition X Delete TITLE Change . TITLE CT NAME NAME TOLL, CRAIG STREET ADDRESS STREET ADDRESS 11906 SW 54 STE CITY-ST-7IP CITY-ST-ZIP COOPER CITY FL 33330 Delete TITLE ☐ Change ☐ Addition TITLE NAME BOCCALANDRO, ANTONIO NAME STREET ADDRESS STREET ADDRESS 8200 LOS PINOS BLVD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143-6459 TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOTALES KE 17H F. COOPER RESPONSIBLE PARSON 3/19/01 678-4/9-880