

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # P96000043310
1. Corporation Name
Electronic 2000 Corp.

Principal Place of Business Mailing Address

Electronic 2000 Corp.
14 N.E. 1st Ave. Suite 604
Miami - Fla. 33015

2. Principal Place of Business
2a. Mailing Address
2b. Suite, Apt. No., etc.
2c. City & State
2d. Zip
2e. Country

3. Date Incorporated or Qualified 3a. Date of Last Report

4. FEI Number 65-0673428 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 [] Yes [] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JORGE L. PACHECO
14 N.E. 1st Ave. Suite 604
MIAMI - FLA. 33015

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

11. I, the undersigned, in the presence of the undersigned, hereby certify that 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 of the corporation with and accept the obligations of Section 607.0505, Florida Statutes.

Signature of Registered Agent

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SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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