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

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

SIGNATURE

appears in Block 12 or Block 18

CITY-ST-ZIE



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000053032 (4)

I D Y ELECTRONICS CORP.

Mailing Address Principal Place of Business 10920 W FLAGLER ST #103 10920 W FLAGLER ST #103 MIAMI FL 33174 MIAMI FL 33174-1278 3. Date Incorporated or Qualified 3a. Date of Last Report 06/20/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes
No Ζφ 25 29 30 24 10. Name and Address of New Fegistered Agent 9. Name and Address of Current Registered Agent Name CHENTE, GUILLERMO D 10920 W FLAGLER ST #103 Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33174 83 84 City 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 are familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Typescon present name of registered agent and title Tappicable (NOTE: Registered Agen) signature required when re-instaling ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 96/6) 12, 13. esidend Change Addition 11 TITLE йu 1.2 NAME 1144 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST-ZIP Change Addition 2.1 TITLE TITLE 2.2 NAME NAMi 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY St 7/2 Change Addition 3.1 TITLE 11116 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP 0:11Y - ST - 7(£) Change Addition DELETE 4.1 TITLE HILE 4. 2 NAME NAME 4.3 STREET AODRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST ZIP ■ Addition DELETE Change 5.1 TITLE THE 5.2 NAME NAM 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP EHY-51-20 Change Addition DELETE TELE 6.1 TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

Date

Day inte Phone #

6.4 CITY - ST - ZIP

14. Ldo 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 and cated 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 20 or on an attachment with address.