SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Lytham ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1997 97 OCT 16 AM 9: 09 DOCUMENT # P96000068717 (3) SECRETARY OF STATE ADVANCED ELECTRONICS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 7252 SOUTH WEST 22ND STREET 7252 SOUTH WEST 22ND STREET REINSTATEMEN MIAMI FL 33155 MIAMI FL 33155 3. Date Incorporated or Qualified 3a. Date of Last Report 08/14/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address 65=0695239 82 Nd AVR = 22.78 N·W· 82-Nd 2278 NW. 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Florida MJAMJ MIJami Trust Fund Contribution 23 Added to Fees 8. This corporation owes or has paid the current year Intangible DADE 24 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ROBINSON, ORLANDO Name 7252 SOUTH WEST 22ND STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE PRESIDENT Change Addition TITLE 1.1 TITLE LENNOX FLEA 1.2 NAME NAME 20300 NW 3rd STREET ADDRESS 1.3 STREET ADDRESS 33169 1.4 CHTY - ST - ZIP CITY-ST-ZIP DELFTE Change Addition 2.1 TITLE TITLE Robinson 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 33155 2 4 CITY-ST-ZIP CITY-ST-ZIP DECEST Change Addition TITLE 31 TITLE 3.2 NAME NAME 500002326075---0 -10/21/37--01081--007 STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETÉ Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 61 THEF 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - S1 - ZIP CITY-ST-7IP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 chinged, or on an attachment with an address.