

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

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000068717 (3)
 1. Corporation Name
ADVANCED ELECTRONICS DISTRIBUTORS, INC.



Principal Place of Business 2278 N.W. 82ND AVENUE MIAMI FL 33122	Mailing Address 2278 N.W. 82ND AVENUE MIAMI FL 33122
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DO NOT WRITE IN THIS SPACE

2 Principal Place of Business 21 <i>SAME AS ABOVE</i>	2a Mailing Address 26 <i>SAME AS ABOVE</i>
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

3 Date Incorporated or Qualified 08/14/1996	
4 FEI Number 65-0695239	Applied For <input type="checkbox"/> Not Applicable
5 Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6 Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8 This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

ROBINSON, ORLANDO
7252 SOUTH WEST 22ND STREET
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 *Orlando Robinson* DATE *03/24/98*
Signature: typed or printed name of registered agent and title (Applicable) (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE P	<input checked="" type="checkbox"/> DELETE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME FLEARY, LENNOX		
STREET ADDRESS 20300 N.W. 3RD AVENUE		
CITY-ST-ZIP MIAMI FL 33169		
TITLE VP	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ROBINSON, ORLANDO		
STREET ADDRESS 7252 S.W. 22ND STREET		
CITY-ST-ZIP MIAMI FL 33155		
TITLE	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	
1.2 NAME	<i>V.P. NEIL FLEARY</i>
1.3 STREET ADDRESS	<i>1061 N.W. 145 TERR</i>
1.4 CITY-ST-ZIP	<i>MIAMI FL 33168</i>
2.1 TITLE	<i>President</i>
2.2 NAME	<i>Orlando Robinson</i>
2.3 STREET ADDRESS	<i>7252 SW 22ND ST</i>
2.4 CITY-ST-ZIP	<i>MIAMI FL 33155</i>
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE *Neil Fleary* DATE *3/24/98* *205-446-1577*

CR2E034 (10/97)