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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000074673 (0)

1. Corporation Name

SOUTH PACIFIC ELECTRONICS, INC.



Principal Place of Business

Mailing Address

407 LINCOLN RD
SUITE 2F
MIAMI BEACH FL 33139

407 LINCOLN RD
SUITE 2F
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1996

4. FEI Number

65-0700153

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 7978 CAMINO CIRCLE

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLORIDA

Zip

24 33143

Country

25 U.S.A

2a. Mailing Address

26 7978 CAMINO CIRCLE

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLORIDA

Zip

29 33143

Country

30 U.S.A

9. Name and Address of Current Registered Agent

HIRSCH, MARION
407 LINCOLN RD., STE 2F
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

MARION HIRSCH

82 Street Address (P.O. Box Number is Not Acceptable)

7978 CAMINO CIRCLE

83

84 City

MIAMI

FL

85 Zip Code

33143

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

MARION HIRSCH DIRECTOR

04/29/1998

Signature type of or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D SIMON, ROBERTO
407 LINCOLN RD., STE 2F
MIAMI BEACH FL 33139

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D HIRSH, MARION
407 LINCOLN RD., STE 2F
MIAMI BEACH FL 33139

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

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 MARION HIRSCH

04/29/98 (305) 532-0991 274-9912

CP2E034 (10/97)