

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

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Aug 03 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 # P970000045431 1. Corporation Name TECH ONE ELECTRONICS INC.			
Principal Place of Business 3210 B SOUTH STATE ROAD 7 MIRIMAR FL. 33023		Mailing Address 3210 B SOUTH STATE ROAD 7 MIRIMAR FL. 33023	
2. Principal Place of Business 21 SAME Suite, Apt #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 SAME Suite, Apt #, etc. 27 City & State 28 Zip 29	
9. Name and Address of Current Registered Agent RICHARD FRATER 3210 B SOUTH STATE RD 7 MIRIMAR FL. 33023		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 <i>[Signature]</i> DATE 7 24 95			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. Richard Frater owner 2430 Roosevelt St # E. Hollywood FL 33020 2. Monique Frater 2430 Roosevelt St President Hollywood FL 33020 3. Dexter Hunt Delete 4. Delete 5. Delete 6. Delete		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 amendment with an address. SIGNATURE: <i>[Signature]</i> 623 88 409 967 9915 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (10/97)

Off. 2

To whom it may Concern;
I called by phone
and ordered an application for annual
report renewal twice, but I did
not receive at all. I also had change
address and I have been having
problems getting my mail for a while
so that is the reason why this form
is late, I am asking you kindly to please
help me in this matter.

Thank you
Richard Irater.