


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

FILED

Feb 09 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 # P97000099342 (2)

1. Corporation Name
ALL ELECTRONICS, INC.



Principal Place of Business 8041 W. 21ST AVENUE MIAMI FL 33016	Mailing Address 8041 W. 21ST AVENUE MIAMI FL 33016
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 13126 SODXIE HWY Suite, Apt. #, etc.		2a. Mailing Address 26 13126 SO. DIXIE HWY Suite, Apt. #, etc.		3. Date Incorporated or Qualified 11/21/1997	
22 City & State 23 MIAMI FL		27 City & State 28 MIAMI FL		4. FEI Number 65-0799882	
24 Zip 33156		29 Country MIAMI DASH		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country MIAMI DASH		30 Country MIAMI DASH		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26 Country MIAMI DASH		31 Country MIAMI DASH		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 PORTNOV, JOSE 8041 W. 21ST AVENUE MIAMI FL 33016		10. Name and Address of New Registered Agent 81 Name SHEIKH MOHAMMED S 82 Street Address (P.O. Box Number is Not Acceptable) 500 NW 136 AVE. 83 84 City MIAMI FL 85 Zip Code 33182	
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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 Mohammed Sheikh S. MOHAMMED SHEIKH S. 2/2/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	P/D MOHAMMED S SHEIKH
STREET ADDRESS		1.3 STREET ADDRESS	500 NW 136 AVE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI FL 33182
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	J/D SHAMIM S. SHEIKH
STREET ADDRESS		2.3 STREET ADDRESS	500 NW 136 AVE
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI FL 33182
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Mohammed Sheikh S. MOHAMMED SHEIKH S. 2/2/98 (305) 234-0070
Signature, typed or printed name of signing officer or director Date Daytime Phone # 0129731

CR2E034 (10/97)