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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS			
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DOCUMENT # p98000023305			RPORATIONS	를 53 MM	-8 W 8: 11
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1. Corporation Name				W. Lai	t halla
8 & J EI	LECTRONICS, INC.				
Principal Place of Business Mailing Address				7	
1844 N NOBHILL RD		1844 N NOBHILL RD		1.	
STE 238 PLANTATION, FL 33322		STE 238		DO NOT WRITE IN THIS SPACE	
PLANTAT	ION, FL 33322	PLANTATION, FL	33322	3. Date Incorporated or Qualified	
2. Principal I	Place of Business	2a. Mailing Address		03/12/1998 4. FEI Number	Applied For
21		26		65-0818928	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Stat	е	City & State		6. Election Campaign Financing	\$5,00 May Be
23) Zip	Country		Country	8. This corporation owes the current year	Added to Fees
24	26	29 30			Yes X No
	9. Name and Address of Curre	ent Registered Agent	[81 Name	10. Name and Address of New Registe	red Agent
			L-L		
AMERILAN	YYER		82 Street Add	ress (P.O. Box Number is Not Acceptable)	and affine of the latest
343 ALMERIA AVENUE			83	<u></u>	
CORAL GABLES, FL 33134			84 City		901077016 ,00∞ *** •\$50.0
			1-11-11		
11. Pursuant t	to the provisions of Sections 607.0	502 and 607,1508. Florida Statut	es, the above-named	cornoration submits this statement for the p	urnose of changing its
registered as registe SKINATURE	office or registered agent, or both, red agent. I am familiar with, and a	, in the State of Florida. Such cha accept the obligations of, Section	inge was authorized b 607.0505, Florida Sta	corporation submits this statement for the p by the corporation's board of directors. There atules.	urpose of changing its by accept the appointment
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path; that I am an officer or director of the control 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 or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VICTOR LERRO, ATTY IN FACT 04/06/99 561-995-0064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Yes, I wish to participate in the Guaranteed Corporation Annual Report Program.

Or

[]] No, I do not wish to participate and I will assume responsibility for the timely filing and payment of this annual report.

Special Power of Attorney

1, Styphen B. Chrek, President of S&J Electronics, Inc., hereby grant to my Agent, Victor Lerro of Victor Lerro & Company PA the right to prepare and sign in Block 14 of the signature area the Florida Department of State Profit Corporation Annual Report on behalf of S&J Electronics, Inc... This Power of Attorney shall become effective immediately, and shall continue until revoked by me in writing.