


FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90049 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000056552

1. Corporation Name

TECHNICAL ELECTRONICS CORPORATION

Principal Place of Business
 3341 SW 15 ST
 POMPANO BEACH FL 33069

Mailing Address
 3341 SW 15 ST
 POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1998

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

22

Zip Country

24**25**

City & State

27

Zip Country

28**29****30**

4. FEI Number

65-0308922

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 the current year intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ARONOWITZ, JACK L
3341 SW 15 ST
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

BD**51****NAME****STREET ADDRESS****CITY-ST-ZIP****WEISS, Jamie****3341 SW 15 St.****Pompano Beach, FL 33069**☐ DELETE

TITLE

V**NAME****STREET ADDRESS****CITY-ST-ZIP****Lin, KY****3341 SW 15 St.****Pompano Beach, FL 33069**☐ DELETE

TITLE

VD**NAME****STREET ADDRESS****CITY-ST-ZIP****Aronowitz, Jack****3341 SW 15 St.****Pompano Beach, FL 33069**☐ DELETE

TITLE

SD**NAME****STREET ADDRESS****CITY-ST-ZIP****Eckhaus, Jay****3341 SW 15 St.****Pompano Beach, FL 33069**☐ DELETE

TITLE

TD**NAME****STREET ADDRESS****CITY-ST-ZIP****Streger, Stuart****3341 SW 15 St.****Pompano Beach, FL 33069**☐ DELETE

TITLE

D**NAME****STREET ADDRESS****CITY-ST-ZIP****Reimer, Stanley****3341 SW 15 St.****Pompano Beach, FL 33069**☐ 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

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Stanley Reimer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/99 **954/999-0400**
 Date Daytime Phone

CR2E034 (1/88)