2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000077455 May 03, 2000 8:00 am **Secretary of State ELECTRONICS DIRECT, INC.** 05-03-2000 90005 028 ***150.00 Principal Place of Business Mailing Address 757 N.W. 27 AVENUE 757 N.W. 27 AVENUE THIRD FLOOR THIRD FLOOR MIAMI FL 33125-3012 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3545054 Not Applicable Zíp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STABINSKI, TODD J Street Address (P.O. Box Number is Not Acceptable) 757 N.W. 27 AVENUE THIRD FLOOR . **MIAMI FL 33125** Zip Code City F١ 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DP Change | Addition TITLE TITLE Delete NAME NAME STABINSKI, TODD J STREET ADDRESS STREET ADDRESS 757 N.W. 27 AVENUE, THIRD FLOOD CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33125 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SHAVELSON, JASON STREET ADDRESS STREET ADDRESS 21075 NE 34 AVENUE, #404 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

LANGE AND THE PROPERTY NAME OF STANDING OFFICER OF DISPETURE

4-18-00

(305)64323100

Daytime Pt