FILED Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90065 034 ***150.00

08-13-1999 90011 015 ***550.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P98000087673

ELECTRON X, INC.

i						<u> </u>		
Principal Place of Business Mailing Address					(\$6((\$\$) 0 0 0 10 0 0 0 0			
411 NORTHWE	ST 82 AVENUE	411 NORTHWEST 82 AV	ENUE					
#1012		#1012				DO NOT WRITE IN THIS SPACE		
MIAMI FL 33126 MIAMI FL 33126								
•						3. Date Incorporated or Qualified		
		T				10/14/1998		
2. Principal Place of Business		2a. Mailing Address 26 Suite, Apt. #, etc. 27				4. FEI Number 2(222) Applied For		
21 Suite, Apt. #, etc.						6) VO60 SO / Not Applicable		
						5. Certificate of Status Desired \$8.75 Additional Fee Required		
City & Stat	0	City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
:3]		28						
Zip	Country	· Zip	Cou	intry		8. This corporation owes the current year		
4	25	29	30	τ-		Intangible Personal Property. Yes No 10. Name and Address of New Registered Agent		
 	9. Name and Address of Curren	it Registered Agent		81	Name	10. Name and Address of New Registered Agent		
AME	DII AWVED			"	Hame			
AMERILAWYER 343 ALMERIA AVENUE				82	Street Address (P.O. Box Number is Not Acceptable)			
COR	AL GABLES FL 33134			83				
				84	City 85 Zip Code			
					1	FL S Z S S S S S S S S		
office or agent. I a	am familiar with, and accept the obligi	ations of, section 607,0505, I	Florida Stat	lutes	5. 	oration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered when reinstation.	_	
	Signature, typed or printed name of registered ager			red A	gent signature req	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	12	
12.		ID DIRECTORS	13.					
TITLE	DELETE			1.1 TITLE		Change Ad	dition	
NAME	ZIA, JOSEPH		1.2 N		Ì			
STREET ADDRESS	411 NORTHWEST 82 AVENUE		1.3 ST	REET	ADDRESS			
CITY-ST-ZIP	MIAMI FL 33126			TY-ST	r-ZIP			
TITLE	SVD	DELETE 2.1 T		TLE	-	Change Ad	ddition	
NAME	CAZCO, RAFAEL		2.2 N	ME				
STREET ADDRESS	411 NORTHWEST 82 AVENUE		2.3 ST	REET	ADDRESS			
CITY-ST-ZIP	MIAMI FL 33126		2.4 CI	TY-S1	r-ZIP			
TITLE _	DELETE.		3.1 TI	3.1 TITLE		- Change - Ad	ddition	
NAME			3.2 N	ME				
STREET ADDRESS			3.3 ST	REET	ADDRESS			
CITY-ST-ZIP			3.4 CI	TY-S1	r-ZIP			
TITLE		DELETE	4.1 TI	TLE		Change Ad	ddition	
NAME			4.2 N	4ME		.		
STREET ADDRESS			4.3 ST	REET	ADDRESS			

6.4 CITY-ST-ZIP 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.

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.1 TITLE 5.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

TITLE

NAME

NAME

DELETE

DELETE

Change Addition

Addition

Change