## May 22, 2000 8:00 am Secretary of State

## DOCUMENT # P99000073547 1. Entity Name RADIO ELECTRONICA, INC. 04-24-2000 90082 044 \*\*\*150.00 Mailing Address 550 WASHINGTON AVE MIAMI FL 33139-6604

Principal Place of Business 550 WASHINGTON AVE MIAMI FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-09677 Not Applicable Zip Country Zin Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, PEDRO A Street Address (P.O. Box Number is Not Acceptable) 2333 PONCE DE LEON BLVD, SUITE 710 CORAL GABLES FL FL331-34 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE □ Delete TITLE RODRIGUEZ, EUGENE W NAME NAME STREET ADDRESS 550 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33139 ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . \_\_ Change - \_ \_ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONY ST-ZIP Addition ☐ Defete TITLE Til Change JITLE . NAME STREET ADDRESS STREET ACTIONISTS CITY-ST-ZIP ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS HTY ST ZIP ST-215 i3. I hereby certify that the information supplied with this fiting class of 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 frue 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 in block 11 or Block 12 if changed, or on an attachment with ar all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #