06-29-2004 90001 023 *** 150.00

FILED

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 15, 2004 8:00 A.M. **DOCUMENT # S67261** Secretary of State TOTAL ELECTRONICS, INC. Mailing Address Principal Place of Business 2742 BISCAYNE BLVD. 2742 BISCAYNE BLVD. MIAMI, FL 33137. MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc.; Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0272288 Not Applicable Zip Country \$8.75 Additional 5. Cértificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FURRER, VICTOR D. Street Address (P.O. Box Number is Not Acceptable) 2742 BISCAYNE BLVD. MIAMI, FL 33137 City Zip Code 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9.- Election Campaign Financing-\$5.00 May Be FILE NOW!!! FEE IS \$150.00 -After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11: TITLE ☐ Delete TITLE Change ☐ Addition FURRER, VICTOR D. HANE NAME STREET ADDRESS 2742 BISCAYNE BLVD. STREET ADDRESS MIAMI, FL CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Celete TITLE Change ☐ Addition. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS enty-st-zip CITY-ST-ZP upplied with this fiting does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information that 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 fusive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in address, with all otherwise empowered. I hereby certify that the information s indicated on this report or suppleme of the corporation or the receiver or changed, or on an attachment with SIGNATURE: X

Total Electronics, Inc. 2742 Biscayne Blvd. Miami, FL 33137

7-12-04

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: 5 Document S67261

To Whom It May Concern:

I would like to request an abatement of penalties for the late filing of my 2004 UBR.

I never received any of my renewal notifications.

It had only come to my attention that my UBR was due by chance while I was checking for other information online. I immediately sent in a report which I downloaded along with the filing fee of \$150.00.

As such, I would appreciate any consideration that can be given in this matter.

Thank/you,

Victor Furier Director