SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 FILED **DOCUMENT #** (3)97 JAN 21 AM 7:21 V52164 LEWIS ELECTRONICS, INC. Principal Place of Business Mailing Address STATEMENT 9 6 2844 NW 32ND ST. 2844 NW 32ND ST. GAINESVILLE FL 33605 GAINESVILLE FL 33605 Date Incorporated or Qualified 3a. Date of Last Report 07/22/1992 10/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3133982 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEWIS, MICHAEL P. 4609 NW 6 ST 82 Street Address (P.O. Box Number is Not Acceptable) BLDG B-5 63 GAINESVILLE FL 32609 84 City 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. 1/12/97 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 98 60 60 Change Addition DELETE TITLE 1.1 TITLE NAME LEWIS, MICHAEL P 1.2 NAME 2844 NW 32ND ST. 1.3 STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32605 CITY - ST - ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition 800002067588---01/24/97--01041--025 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS ****375.00 ****375.00 CITY-ST-ZIF 2.4 CITY - ST-ZIP DELETE Change Addition TITLE 31 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-7IP TITLE DELETE 4.1 TITLE Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST -4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-76 5.4 CITY - ST - 7/P DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 1/2/97 Date 352-371-2567

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: