

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 30 AM 8:34

DOCUMENT # F98000000688

1. Corporation Name

Office Electronics, Inc.

2. Principal Office Address

225 West Olney Road

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Norfolk, VA

City & State

Zip

23510

Country

USA

Zip

Country

REINSTATEMENT *00-01*

4. Date Incorporated or Qualified To Do Business in Florida

2/05/98

SP

5. FEI Number

36-2381697

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

200004525132

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

08/08/01-01092-030

*****8.75 *****8.75

Suite, Apt. #, Etc.

200004525132

08/08/01-01092-029

City

Plantation

State

FL

Zip Code

33324

*****90.00 *****90.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0603, F.S.

Signature of Registered Agent

Susan Eldredge Asst. Sec.

REGISTERED AGENT MUST SIGN

Date

7-24-01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

Michael B. Feldman

July 23, 2001

(757) 622-8001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

Date

Daytime Phone #

CP2E061 (9/00)

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OFFICE ELECTRONICS, INC.

OFFICERS AND DIRECTORS

Title	Name/Address
President	Robert N. Wesley,
Vice President & Director	Steven R. Gibson, 341 Royal Palm Way, Palm Beach, FL 33480
Vice President, Secretary & Director	James E. Hurley, 341 Royal Palm Way, Palm Beach, FL 33480
Vice President And Treasurer	Michael L. Schmickle, 341 Royal Palm Way, Palm Beach, FL 33480
Vice President & Assistant Secretary	Michael B. Feldman, 225 W. Olney Road, Norfolk, VA 23510

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