

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91514 014 ***150.00

DOCUMENT # **F980000000088** ✓
1. Entity Name
Office Electronics, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 225 W. Olney Road		3. Mailing Address		4. FEI Number 36-2381697		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		Not Applicable
City & State Norfolk, VA		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip 23510	Country USA	Zip	Country			

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City
Plantation **FL** Zip Code
33324

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) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

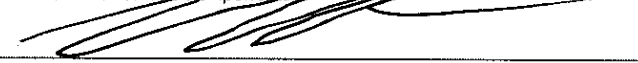
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED		TITLE NAME STREET ADDRESS CITY - ST - ZIP
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13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/18/02** (757) 622-8001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Michael B. Feldman, Vice President

CR2E034B (12/01)

ATTACH # F980000000688/643284

OFFICE ELECTRONICS, INC.

OFFICERS AND DIRECTORS

Title	Name/Address
President	Robert N. Wesley, 225 W. Olney Road, Norfolk, VA 23510
Vice President & Director	Steven R. Gibson, 240 Royal Palm Way, Palm Beach, FL 33480
Vice President, Secretary & Director	James E. Hurley, 240 Royal Palm Way, Palm Beach, FL 33480
Vice President And Treasurer	Michael L. Schmickle, 240 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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