

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 MAR 27 PM 4: 25

DOCUMENT # 474157
1. Corporation Name

A. RANDY'S ELECTRIC, INC.

Principal Place of Business Mailing Address
3798 131st Ave. N. Clearwater, FL 34622
P. O. Box 42577 St. Petersburg, FL 33742

3. Date Incorporated or Qualified 4/11/75
3a. Date of Last Report 8/16/96
4. FEI Number 59-158-9049 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 3798 131st Ave. N. 26 P. O. Box 42577
22 State Apt. #, etc. 27 Suite, Apt. #, etc.
23 Clearwater, FL 28 St. Petersburg, FL
24 34622 25 Pinellas 29 33742 30 Pinellas

9. Name and Address of Current Registered Agent

Gordon R. Poucher
3798 131st Ave. N.
St. Petersburg, FL 33742

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 300002127223--9
-03/28/97--01081--012
84 City *****70.00 *****70.00
85 Zip Code FL

11. Pursuant to the provisions of Sections 607.050 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 607.050, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 3/24/97

12. OFFICERS AND DIRECTORS

TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	Jackalynn M. Poucher	
STREET ADDRESS	9087 Baywood Park Drive	
CITY-ST-ZIP	Seminole, FL 33777	<input type="checkbox"/> DELETE
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Terrill L. Sexton	
1.3 STREET ADDRESS	9650 68th Street N.	
1.4 CITY-ST-ZIP	Pinellas Park, FL 33782	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	T	
2.2 NAME	Jenny Lee English	
2.3 STREET ADDRESS	9236 Rustic Pines Blvd. W.	
2.4 CITY-ST-ZIP	Seminole, FL 33776	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 3/24/97 813/573-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)

MAR 27 1997