

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 614988 (4)
 1. Corporation Name
MERCEDES ELECTRIC SUPPLY, INC.



Principal Place of Business	Mailing Address
XXXXXXXXXX XXXXXXXXXX	XXXXXXXXXX XXXXXXXXXX

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/14/1979		3a. Date of Last Report 04/14/1995	
21 8550 NW South River Dr.		26 8550 NW So. River Dr.		4. FEI Number 59-1891811		Applied For Not Applicable	
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc		5. Certificate of Status Desired xxx		\$8.75 Additional Fee Required	
23 City & State MIAMI, FL		28 City & State MIAMI, FL.		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip 33166		29 Zip 33166		30 Country		8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LAPORTA, VICTOR J. XXXX NW 40TH ST. MIAMI FL XXXXX				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable) 8550 NW South River Drive			
				83			
				84 City MIAMI			
				85 Zip Code FL 33166			

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.

SIGNATURE _____
 Signature, type for printed name of registered agent and file if applicable. (If CFE Registered Agent signature required when re-appointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	xx Change ☐ Addition
NAME	LAPORTA, MERCEDES C	1.2 NAME	
STREET ADDRESS	XXXXXXXXXX	1.3 STREET ADDRESS	8550 NW South River Drive
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL. 33166
TITLE	VSTD	2.1 TITLE	xx Change ☐ Addition
NAME	LAPORTA, VICTOR J.	2.2 NAME	
STREET ADDRESS	XXXX NW 40TH ST.	2.3 STREET ADDRESS	8550 NW South River Drive
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL. 33166
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, unchanged, or on an attachment with an address.

SIGNATURE: *Victor J. Laporta, Vice President* **June 11, 1996** (305) 887-5550
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Victor J. Laporta, Vice President

CR2E034 (3/96)