

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

DOCUMENT # F95000000085 (9)

1. Corporation Name

CLEVELAND ELECTRIC COMPANY

Principal Place of Business

1281 FULTON INDUSTRIAL BLVD.
ATLANTA GA 30336

Mailing Address

2690 CUMBERLAND PARKWAY
SUITE 200
ATLANTA GA 30339-3913
US

2. Principal Place of Business

21 1281 Fulton Industrial Blvd.

Suite, Apt. #, etc.

22

City & State

23 Atlanta, GA

Zip

24 30336

Country

25

2a. Mailing Address

26 2690 Cumberland Pkwy.

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Atlanta, GA

Zip

29 30339

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

01/05/1995

3a. Date of Last Report

06/25/1996

4. FEI Number

58-0898446

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(SOLE Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CLEVELAND, J R JR
STREET ADDRESS 1281 FULTON INDUSTRIAL BLVD
CITY-ST-ZIP ATLANTA GA

DELETE

TITLE VD
NAME CLEVELAND, J R SR
STREET ADDRESS 1281 FULTON INDUSTRIAL BLVD.
CITY-ST-ZIP ATLANTA GA 30336

DELETE

TITLE STD
NAME CLEVELAND, VANN H
STREET ADDRESS 1281 FULTON INDUSTRIAL BLVD.
CITY-ST-ZIP ATLANTA GA 30336

DELETE

TITLE D
NAME HARKLEROAD, FRED A
STREET ADDRESS 1281 FULTON INDUSTRIAL BLVD.
CITY-ST-ZIP ATLANTA GA 30336

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Treasurer
Kenneth D. Harbour
2690 Cumberland Pkwy. Ste. 200
Atlanta, GA 30339

Assist. Treasurer
Donald W. Floyd
2690 Cumberland Pkwy. Ste. 200
Atlanta, GA 30339

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Donald W. Floyd

5/16/97 770 436 0879

FILED
Jun 03 1997 8:00am
Secretary of State



CR2E034 (9/96)