

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

**FILED**

**May 28 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # J00621 (9)**  
1. Corporation Name  
**ELECTRIC INDUSTRIES CORPORATION**



Principal Place of Business: **3901 W. SUNRISE BLVD. STE. 107 LAUDERHILL FL 33311 US**  
Mailing Address: **P.O. BOX 15518 #107 PLANTATION FL 33318-5518 US**

3. Date Incorporated or Qualified: **02/21/1986**  
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business: **21 P.O. Box 15518**  
2a. Mailing Address: **26**  
22. Suite, Apt. #, etc.: **27**  
23. City & State: **Plantation, FL**  
28. City & State: **28**  
24. Zip: **33318** 25. Country: **US**  
29. Zip: **29** 30. Country: **30**  
4. FEI Number: **59-2646729**  
Applied For:  Not Applicable  
6. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: **BARED, ESQ. P R. MADISON CIRCLE BLDG.-3RD FLOOR 3191 CORAL WAY MIAMI FL 33145**  
81. Name: **81**  
82. Street Address (P.O. Box Number is Not Acceptable): **82**  
83. **83**  
84. City: **FL** 85. Zip Code: **85**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PDT</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MANN, LAURA C.</b>	1.2 NAME	
STREET ADDRESS	<b>3901 W. SUNRISE BLVD., STE. 107</b>	1.3 STREET ADDRESS	<b>3191 Coral Way, Madison Circle Bldg. 3rd Fl</b>
CITY - ST - ZIP	<b>LAUDERHILL FL</b>	1.4 CITY - ST - ZIP	<b>MIAMI, FL 33145</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MANN, MILLARD F</b>	2.2 NAME	
STREET ADDRESS	<b>3901 W. SUNRISE BLVD., STE. 107</b>	2.3 STREET ADDRESS	<b>3191 Coral Way, Madison Circle Bldg, 3rd Fl</b>
CITY - ST - ZIP	<b>LAUDERHILL FL</b>	2.4 CITY - ST - ZIP	<b>MIAMI, FL 33145</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: **Laura C. Mann** **4-15-97** **9544751328**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)