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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L36485 (5)

1. Corporation Name
DON CANNON ELECTRIC, INC.



Principal Place of Business
6301 FORT PIERCE BLVD
FT PIERCE FL 34951

Mailing Address
6301 FORT PIERCE BLVD
FT PIERCE FL 34951-1488

3. Date Incorporated or Qualified 12/13/1989
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 21
2a. Mailing Address 26

4. FEI Number 65-0166919
Applied For Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State 28 City & State

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

24 Zip 25 Country 29 Zip 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

HENDRICKSON, KEVIN H., ESQUIRE
239 SOUTH INDIAN RIVER DR.
FT PIERCE FL 34950

B1 Name KENDALL J. PHILLIPS
B2 Street Address (P.O. Box Number is Not Acceptable) THE BOSTON HOUSE
B3 239 So. Indian River Drive
B4 City Ft. Pierce FL 85 Zip Code 34950

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 *Kendall J. Phillips Esq.* DATE 4-29-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for PD CANNON, DONALD JOSEPH and VD FOSTER, ARTHUR DOUGLASS.

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes rows 11-14 for additions or changes.

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: *Don Cannon* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE 4/28 DAYTIME PHONE # 361-461-8310

CR2E034 (9/96)