

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 11 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000025710 (1)
 1. Corporation Name
 ELECTRICAL AND MECHANICAL POWER RESOURCES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 4839 SW 148TH AVE #512 DAVIE FL 33330 US
 Mailing Address: 4839 SW 148TH AVE #512 DAVIE FL 33330 US

3. Date Incorporated or Qualified: 03/31/1995
 4. FEI Number: 65-0572466
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 801 MADRID, 22 #104, 23 CORAL GABLES - FL., 24 33134, 25 USA
 2a. Mailing Address: 26 801 MADRID, 27 #104, 28 CORAL GABLES, FL., 29 33134, 30 USA

9. Name and Address of Current Registered Agent
 CORTES, MERCEDES
 5210 S.W. 199 AVENUE
 PEMBROKE PINES FL 33330

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: Mercedes Cortes

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	CORTES, MERCEDES	
STREET ADDRESS	15476 NW 77TH COURT STE. 615	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	CORTES, MERCEDES	
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		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CORTES, MERCEDES	
1.3 STREET ADDRESS	5210 SW 199 AVE	
1.4 CITY-ST-ZIP	PEMBROKE PINES, FL. 33332	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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	100002615401	
6.3 STREET ADDRESS	-08/13/98--01091--013	
6.4 CITY-ST-ZIP	***150.00	

14. I 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: Mercedes Cortes 8/2/98 (aru) 680-6346

CR2E034 (5/98)

ELECTRICAL and
MECCHANICAL
POWER
RESOURCES, inc.

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Tel. (954) 680-6344
Fax. (954) 680-6703

August 3, 1998

Department of State
Division of Corporations
PO Box 1500
Tallahassee, Fl. 32302-1500

To whom it may concern:

Enclosed is the \$150.00 fee which is the usual Annual Report filing fee amount for the corporation.

Our company did not receive a first copy of the Annual Report packet for 1998. We hope you will find this acceptable and we will be on the look out for the 1999 Annual Report packet prior to June of 1999.

Thank you for the cooperation in this regards.

Sincerely,

Mercedes Cortes
President