## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

appears in Block 12 or Block 13

**PROFIT FILED** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Jul 30 1997 8:00 am ANNUAL REPORT Socretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # S33207 (9) Corporation Namo **ECONOMIC ELECTRIC MOTORS OF BROWARD, INC.** Principal Place of Business Mailing Address 18640 NE 2ND AVENUE 18640 NE 2ND AVENUE MIAMI FL 33179-4428 MIAMI FL 33179-4428 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 02/08/1991 03/21/1996 2a. Mailing Address 2. Principal Place of Business FE† Number Applied For 21 26 59-2562577 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 25 Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HELLER, LAWRENCE R. Name C/O GILBRIDE, HELLER & BROWN P.A. 82 Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TWR., 15FL., 2 S.BISCAYNE BLVD. 83 MIAMI FL 33131 84 Zio 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 Signature, typied or printed name of registered agent and title if applicable (NO1E: Hegistored Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Addition 1.1 TITLE HELLER, LAWRENCE R. NAME 1.2 NAME 2 S.BISCAYNE BLVD.,15FL STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - \$1 - 7/P DELFTE TITLE 2.1 THLE Change Addition ALAVI, ALLEN NAME 2.2 NAME 247 NW 105 TERR STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL CITY-ST-7IP 2. 4 CHY-\$1-7IP DELETE TITLE 3.1 TITLE Change Addition ALAVI, BARBARA NAME 3.2 NAME 247 NW 105 TERRACE STREET ADDRESS 3.3 STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE THILE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELFTE TITLE Change Addition 5.1 TOLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-Z#P 6.4 CHY-S1-7IP 14. I do hereby certify that the information authors with information indicated on this annual criort or surflam an officer or director of the caporation or the

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

achment with an address

omental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that the context of the context of