

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

93 MAR 27 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # V64203 (5)**

1. Corporation Name  
**ICR ELECTRIC, INC.**

Principal Place of Business <b>5706 N.W. 64 TERRACE TAMARAC FL 33321</b>	Mailing Address <b>1232 N.W. 6 AVE FT LAUDERDALE FL 33311 5706 N.W. 64 TERR. TAMARAC FL 33321</b>
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>09/10/1992</b>	3a. Date of Last Report <b>05/01/1994</b>
4. FEI Number <b>65-0355694</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 25 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24 Country	29 Zip
30 Country	

9. Name and Address of Current Registered Agent

**KROGER, H. HENRY  
5706 N.W. 64TH TERRACE  
TAMARAC FL 33321**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>KROGER, H. HENRY</b>
STREET ADDRESS	<b>5706 N.W. 64TH TERRACE</b>
CITY - ST - ZIP	<b>TAMARAC FL</b>
TITLE	<b>P</b>
NAME	<b>ZEPEDA, MIRYAM</b> <i>omit</i>
STREET ADDRESS	<b>1232 N.W. 6 AVE</b>
CITY - ST - ZIP	<b>FT LAUDERDALE FL 33311</b>
TITLE	<b>VP</b>
NAME	<b>ALVARADO, WILLIAM</b> <i>omit</i>
STREET ADDRESS	<b>1232 N.W. 6 AVE</b>
CITY - ST - ZIP	<b>FT LAUDERDALE FL 33311</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" 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	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *H. H. Kroger* **3-21-95** **3057015160**  
SIGNATURE AND TYPED OR PRINTED NAME OF BRINGING OFFICER OR DIRECTOR Date System Name #

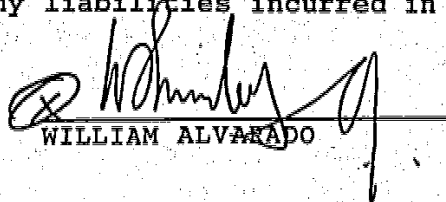
V 64203

April 12, 1994

TO WHOM IT MAY CONCERN:

re: ICR ELECTRIC, INC.

The undersigned WILLIAM ALVARADO does hereby tender his resignation as director and officer of the above named corporation, such resignation to take effect immediately. The office heretofore held was that of Vice President. In addition he does hereby assign to H. HENRY KROGER all of his right, title and interest in and to ICR ELECTRIC, INC., which corporation was formed under the laws of the State of Florida. I exempt myself from any liabilities incurred in this Corporation.

  
WILLIAM ALVARADO

STATE OF FLORIDA  
COUNTY OF BROWARD

On this 12<sup>th</sup> day of April 1994 before me personally came WILLIAM ALVARADO to me known to be the person who executed the above instrument.

FO = Florida Drivers License



OFFICIAL SEAL  
EDWARD FOWLER  
My Commission Expires  
Jan. 29, 1996  
Comm. No. CC 176855

  
Notary Public

April 12, 1994

V 64203

April 12, 1994

TO WHOM IT MAY CONCERN:

re: ICR ELECTRIC, INC.

The undersigned MIRYAM EMMA ZEPEDA does hereby tender her resignation as director and officer of the above named corporation, such resignation to take effect immediately. The office heretofore held was that of President. In addition she does hereby assign to H. HENRY KROGER all of her right, title and interest in and to ICR ELECTRIC, INC., which corporation was formed under the laws of the State of Florida. I also exempt myself from any liabilities pertaining to this Corporation.

  
MIRYAM EMMA ZEPEDA

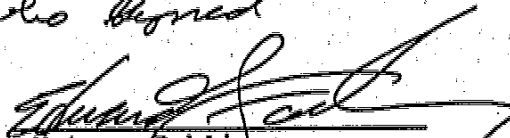
STATE OF FLORIDA  
COUNTY OF BROWARD

On this 12 day of APRIL, 1994 before me personally came MIRYAM EMMA ZEPEDA to me known to be the person who executed the above instrument.

*Reasonably known to be the person who signed*



OFFICIAL SEAL  
EDWARD FOWLER  
My Commission Expires  
Jan. 29, 1996  
Comm. No. CC 176856

  
Notary Public

April 12, 1994