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FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 226134 (5)
 1. Corporation Name
CURTIS BATTERY & ELECTRIC CORPORATION

Principal Place of Business 1500 NORTHWEST 20 ST MIAMI FL 33142	Mailing Address 1500 NORTHWEST 20 ST MIAMI FL 33142
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/21/1959	
21		26		4. FEI Number 59-0872226	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CURTIS, THOMAS 1211 MEADOWLARK AVE MIAMI SPRINGS FL 33166				81	Name		
				82	Street Address (P.O. Box Number Is Not Acceptable)		
				83			
				84	City	FL	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: *Thomas J. Curtis* DATE: 1/02/98

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	S
NAME	CURTIS, THOMAS A	1.2 NAME	FITZPATRICK, ALEX A.
STREET ADDRESS	1211 MEADOWLARK AVE	1.3 STREET ADDRESS	1442 NE 18th AVE.
CITY-ST-ZIP	MIAMI SPRGS, FL 00000	1.4 CITY-ST-ZIP	FT LAUDERDALE FL 33304.
TITLE	S	2.1 TITLE	
NAME	RANALLO, ANNE MARIE	2.2 NAME	
STREET ADDRESS	20761 NE 2ND AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI. FLORIDA 33137	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	CORLAZZOLI, JEAN	3.2 NAME	
STREET ADDRESS	3710 SW 106TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Alex Fitzpatrick* ALEX FITZPATRICK 1/02/98 305-325-1460.

CR2E034 (10/97)