

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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AND
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97 JUN 20 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 910* 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 243999 1. Corporation Name INDUSTRIAL Electric CONSTRUCTION COMPANY OF JACKSONVILLE
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Principal Place of Business 9053 WARWICKSHIRE Rd. JACKSONVILLE, FL 32257	Mailing Address P.O. Box 5769 JACKSONVILLE, FL 32247
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 1/23/1961	3a. Date of Last Report 3-15-95
4. FEI Number 59-0913873	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PAXSON, Wesley C. SR. 9053 WARWICKSHIRE Rd. JACKSONVILLE, FL 32257
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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
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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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	P.T.O.
STREET ADDRESS	PAXSON, Wesley C. SR.
CITY-ST-ZIP	9053 WARWICKSHIRE Rd. JACKSONVILLE, FL 32257
TITLE	<input type="checkbox"/> DELETE
NAME	LOCKE, Doris W.
STREET ADDRESS	9053 WARWICKSHIRE Rd.
CITY-ST-ZIP	JACKSONVILLE, FL 32257
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	

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	500002221095--4
1.4 CITY-ST-ZIP	-06/24/97--01033--007
2.1 TITLE	****365.00
2.2 NAME	****365.00
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	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: **Doris W. Locke** Secretary **6.9.97** **904-733-2211**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

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Industrial Electric Construction Company of Jacksonville
P. O. Box 5769
Jacksonville, Florida 32247

June 18, 1997

Ms. Amy Allan
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: REF. Number 243999

Dear Amy:

Thanks for all of your help over the telephone today.

I am enclosing my original letter explaining why our Corporation Annual Report for 1996 was not filed; along with our check for \$365.00 and our Profit Corporation Annual Report for 1996-1997.

Thanks again for all of your help in getting us reinstated.

Sincerely,

INDUSTRIAL ELECTRIC CONSTRUCTION
COMPANY OF JACKSONVILLE

Doris W. Locke

(Mrs.) Doris W. Locke
Secretary
Encls.