

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Sonora B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **294614** (3)
 1. Corporation Name
FRANKLIN ELECTRIC COMPANY



Principal Place of Business Mailing Address
3512 N LOCKWOOD RIDGE RD SARASOTA FL 34234 **3512 N LOCKWOOD RIDGE RD SARASOTA FL 34234**

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **07/07/1965** 3a. Date of Last Report **01/25/1995**
 4. FET Number **59-1107386** Applied For Not Applicable
 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**FRANKLIN, BILLY C
 3512 N. LOCKWOOD RIDGE ROAD
 3512 N LOCKWOOD RIDGE ROAD
 SARASOTA FL 34234**

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

Signature by individual or personal name of registered agent and the applicable date

(NOTE: Registered Agent or corporation name must be on state file)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE	D	<input type="checkbox"/> DELETE
NAME	FRANKLIN, BILLY C	
STREET ADDRESS	3512 N LOCKWOOD RIDGE RD	
CITY - ST - ZIP	SARASOTA FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	FRANKLIN, BILLY JR.	
STREET ADDRESS	3512 N LOCKWOOD RIDGE RD	
CITY - ST - ZIP	SARASOTA FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	KURTZ, WALTER SAMUEL	
STREET ADDRESS	3512 N LOCKWOOD RIDGE RD	
CITY - ST - ZIP	SARASOTA FL	
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	
1.4 CITY - ST - ZIP	
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	
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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bill C. Franklin
 SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-96 (941)
 DATE AND PHONE NUMBER
355-3062

CR2E034 (12/95)