

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$350).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 330295  
1. Corporation Name  
New River Electric Inc.

Principal Place of Business Mailing Address  
Fort Lauderdale 2981 SW 22 St  
33312-4356

FILED

99 DEC -3 PH 4: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

99

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Fort Lauderdale		26 2981 SW 22 St		1968	
22 Suite, Apt #, etc.		27 Fort Lauderdale,		4. FEI Number	
23 Fort Lauderdale		28 Florida		591220749	
24 33312		29 33312		5. Certificate of Status Desired	
25		30		7	
				8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution	
				7	
				5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property.	
				Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	FRANK DEC
82 Street Address (P.O. Box Number is Not Acceptable)	2981 SW 22 St
83	
84 City	Fort Lauderdale, FL
85 Zip Code	33312-4356

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 FRANK DEC President 12/1/99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	
NAME	FRANK DEC	1.2 NAME	
STREET ADDRESS	2981 SW 22 St	1.3 STREET ADDRESS	800003069998--9
CITY-STATE-ZIP	Fort Lauderdale, FL 33312-4356	1.4 CITY-STATE-ZIP	-12/14/99--01097--005
TITLE	Vice-President	2.1 TITLE	
NAME	FRANK DEC	2.2 NAME	
STREET ADDRESS	2981 SW 22 St	2.3 STREET ADDRESS	***758.75
CITY-STATE-ZIP	Fort Lauderdale, FL 33312-4356	2.4 CITY-STATE-ZIP	***758.75
TITLE	Secretary-Treas.	3.1 TITLE	
NAME	ELAINE DEC	3.2 NAME	
STREET ADDRESS	2981 SW 22 St	3.3 STREET ADDRESS	
CITY-STATE-ZIP	Fort Lauderdale, FL 33312-4356	3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Frank DEC

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/26/99 954  
587-6975

CR2E034 (5/99)