

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

FILED

Feb 10 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 # **359377** (9)
1. Corporation Name
R.A.O. ELECTRIC COMPANY

Principal Place of Business

~~961 W. 15TH ST.~~
~~RIVIERA BEACH FL 33404~~
US

Mailing Address

~~961 W. 15TH ST.~~
~~RIVIERA BEACH FL 33404~~
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6670-B White Drive Suite, Apt #, etc. 22 City & State 23 West Palm Beach, FL Zip Country 24 33407 25 USA		2a. Mailing Address 26 6670-B White Drive Suite, Apt #, etc. 27 City & State 28 West Palm Beach, FL Zip Country 29 33407 30 USA		3. Date Incorporated or Qualified 02/09/1970	
		4. FEI Number 59-1283661		Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

g. Name and Address of Current Registered Agent

~~RAO, JOSEPH W.~~
~~700 SANDPIPER WAY~~
~~NORTH PALM BEACH FL 33400~~

10. Name and Address of New Registered Agent

81 Name
Barra, Richard K.
82 Street Address (P.O. Box Number is Not Acceptable)
4400 PGA Boulevard
83
Suite 800
84 City
Palm Beach Gardens FL 85 Zip Code
33410

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]

2/3/98

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	CEO	1.1 TITLE	Vice President
NAME	FALLER, JAMES A.	1.2 NAME	Mirabilio, Richard M.
STREET ADDRESS	126 LAKE SHORE DRIVE #520	1.3 STREET ADDRESS	956 Lighthouse Drive
CITY-ST-ZIP	NORTH PALM BEACH FL	1.4 CITY-ST-ZIP	North Palm Beach, FL 33408
TITLE	CEO/ PTS/D	2.1 TITLE	Vice President
NAME	RAO, JOSEPH W.	2.2 NAME	Elbrecht, Hermann D.
STREET ADDRESS	709 SANDPIPER WAY W	2.3 STREET ADDRESS	4622 S.E. Shady Ridge Lane
CITY-ST-ZIP	N. PALM BEACH FL	2.4 CITY-ST-ZIP	Stuart, FL 33494
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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:

[Signature]

2/20/98 (S.W.) 848-4100

CR2E034 (10/97)