FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **503801** **(3)**

1. Corporate Name

SOUTHERN STATES ELECTRIC CORP.

Principal Place of Business
10755 S.W. 188 ST.
MIAMI FL 33157

Mailing Address
10755 S.W. 188 ST.
MIAMI FL 33157

2. Principal Place of Business
21 State Agency
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 State Agency
27 City & State
28 Zip 29 County 30

3. Date Incorporated or Qualified: **05/24/1976**

3a. Date of Last Report: **01/25/1995**

4. FEI Number: **59-1824741** 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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent

AVERBOOK, DANIEL Z.
1 BISCAYNE TOWER
MIAMI FL 33132

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 Section 607.0505 and 607.0506, 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. The 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 the position, Section 607.0505, Florida Statutes.

SIGNATURE

Date

12 OFFICERS AND DIRECTORS

Title	P	[ ] DELETE
Name	BRANAM, EARL	
Street Address	10755 S.W. 188 ST.	
City, St, Zip	MIAMI FL	
Title	V	[ ] DELETE
Name	BRANAM, RICHARD E	
Street Address	10755 S.W. 188 S.T.	
City, St, Zip	MIAMI, FL 00000	
Title	ST	[ ] DELETE
Name	BRANAM, EARL N	
Street Address	10755 S.W. 188 S.T.	
City, St, Zip	MIAMI, FL 00000	
Title		[ ] DELETE
Name		
Street Address		
City, St, Zip		
Title		[ ] DELETE
Name		
Street Address		
City, St, Zip		
Title		[ ] DELETE
Name		
Street Address		
City, St, Zip		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 Title	[ ] Change	[ ] Addition
2 Name		
3 Street Address		
4 City, St, Zip		
1 Title	[ ] Change	[ ] Addition
2 Name		
3 Street Address		
4 City, St, Zip		
1 Title	[ ] Change	[ ] Addition
2 Name		
3 Street Address		
4 City, St, Zip		
1 Title	[ ] Change	[ ] Addition
2 Name		
3 Street Address		
4 City, St, Zip		
1 Title	[ ] Change	[ ] Addition
2 Name		
3 Street Address		
4 City, St, Zip		
1 Title	[ ] Change	[ ] Addition
2 Name		
3 Street Address		
4 City, St, Zip		

14. I hereby certify that the information indicated on this report or supplemental 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 Section 12 or Section 13 of this report or an attachment with an address.

SIGNATURE: Earl Branam EARL BRANAM 1-29-96 305-255-1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)