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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 523225

(1)

Mailing Address

## J & E ELECTRIC CORPORATION

2930 SW 96 AVE 2930 SW 96 AVE MIAMI FL 33165-3037 MIAMI FL 33165 3. Date Incorporated or Qualified 3a. Date of Last Report 01/24/1977 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1722900 26 Not Applicable 21 Suito, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zω Country Z<sub>i</sub>p This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **GUTIERREZ. SALVADOR** 2930 SW 96 AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 В4 Zip Code City 11. Fursuant to the provisions of Sociions 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 Signal inc. typed or perbeamana of mastured agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13, PD DELETE 1.1 TITLE Channe Addition THE **GUTIERREZ, SALVADOR** MALE 1.2 NAME R2E034 2930 SW 96 AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP City-St-Zif DELETE TS Change Addition THE 2.1 TETLE **GUTIERREZ ASELA J** 22 NAME 2930 SW 96 AVE 23 STREET ADDRESS STREET ADDRESS MIAMI 2.4 C(TY - ST - ZIP CITY: \$1-ZiF DELETE Change Addition THLE 3.1 TITLE 3.2 NAME NAME

64 City-St-ZiP

14. Too 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 midicated 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 intrachmont with an address.

3.8 STREET ADDRESS 3.4 City-St-Zip

43 STREET ADDRESS

5.3 STREET ADDRESS

63 STREET ADORESS

5.4 City-ST-ZiP

4.4 City - St - ZiP

4.1 TITLE 4. 2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE 6.2 NAME

SIGNATURE:

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STREET ADDRESS

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City St-7iP

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23/97 (305) MIII-9388 Date Daytime Prone #

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May 09 1997 8:00am

Secretary of State