

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUN 15 AM 1:49

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # 539187 (5)
 1. Corporation Name
C. & R. ELECTRIC CORP.

Principal Place of Business: **555 NW 47 AVE PO BOX 1146 DELRAY BEACH FL 33445**
 Mailing Address: **555 NW 47 AVE PO BOX 1146 DELRAY BEACH FL 33445**

3. Date Incorporated or Qualified: **07/07/1977**
 4. FEI Number: **59-1799285**
 Applied For: Yes 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
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9. Name and Address of Current Registered Agent

**GOULD, EMILY R.
 536 NW 50TH AVE.
 DELRAY BEACH FL 33445**

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: typed or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	STD	<input type="checkbox"/> DELETE
NAME	ROSENBERG, CHESTER	
STREET ADDRESS	555 N.W. 47TH AVE.	
CITY-ST-ZIP	DELRAY BEACH FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	GOULD, EMILY	
STREET ADDRESS	536 N.W. 50TH AVENUE	
CITY-ST-ZIP	DELRAY BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	500002566535--2
1.3 STREET ADDRESS	-06/19/98--01113--001
1.4 CITY-ST-ZIP	****150.00 ****150.00
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 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 as an attachment with an address.

SIGNATURE: *Chester Rosenberg*

1197-2941

CR2E084 (10/97)

498 8941

C.R ELECTRIC CORP.

1915

555 N.W.47th. Avenue

Delray Bch. Fla.33445

June 1, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

Enclosed please find a check in the amount of \$150.00 for payment of corporate filing fees for C & R. Electric.

I realize that fees were due by 5/1/98 but due to the death of my wife (copy of Death Certificate enclosed)I was unable to meet the deadline.

My wife suffered a prolonged illness and I (and my daughter Emily Gould) were her care givers. After her death, it is customary in our religion to observe a one month period of mourning. During this difficult and trying time many business obligations were at a standstill.

I ask for your understanding and compassion and respectfully request that you grant a grace period and accept payment of \$150.00 and not impose a penalty.

If any other verification is required (a letter from my Rabbi, to attest to the above hardship, please contact me as soon as possible.

Thank you for your understanding, compassion and consideration.

Sincerely,



Chester Rosenberg
STD. C & R Electric Corp