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May 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 573267

(2)

1. Corporation Name

MR. ELECTRIC CO., INC.

Principal Place of Business

1822 SW 100 AVE  
MIRAMAR FL 33025

Mailing Address

1822 SW 100 AVE  
MIRAMAR FL 33025-1800



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 406-1 DANLEY DR.		26 406-1 DANLEY DR.		05/23/1978	05/01/1996
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 FT. MYERS, FL		28 FT. MYERS, FL		59-1844799	Not Applicable
24 33907		29 33907		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 USA		30 USA		<input checked="" type="checkbox"/>	
26 City & State		27 City & State		6. Election Campaign Financing	\$5.00 May Be Added to Fees
27 Zip		28 Zip		Trust Fund Contribution	<input type="checkbox"/>
28 Country		29 Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
29 33907		30 USA			

9. Name and Address of Current Registered Agent

RICHARDS, JAMES P JR  
8980 BERMUDA DRIVE  
MIRAMAR FL 33025

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 17235 CANERD

84 City

FT. MYERS

FL

85 Zip Code

33912

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	ST
NAME	RICHARDS, JAMES P JR	1.2 NAME	JOSEPH C. RICHARDS JR.
STREET ADDRESS	8980 BERMUDA DRIVE	1.3 STREET ADDRESS	17235 CANERD.
CITY - ST - ZIP	MIRAMAR, FL 00000	1.4 CITY - ST - ZIP	FT. MYERS, FL 33912
TITLE	ST	2.1 TITLE	PRESIDENT
NAME	RICHARDS, DOROTHY	2.2 NAME	JAMES P. RICHARDS JR.
STREET ADDRESS	8980 BERMUDA DR.	2.3 STREET ADDRESS	17235 CANERD.
CITY - ST - ZIP	MIRAMAR FL	2.4 CITY - ST - ZIP	FT. MYERS FL 33912
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 do 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: James P. Richards Jr. JAMES P. RICHARDS JR. 4.25.97 941-458-0544  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0134766

CR2E034 (9/96)