

0194953

CR2E034 (11/98)

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

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 826780

1. Corporation Name
SOUTHERN ELECTRIC SUPPLY COMPANY, INC.

Principal Place of Business

301 46TH COURT
MERIDIAN MS 39301

Mailing Address

C/O REXEL, INC
150 ALHAMBRA CIRCLE, STE 900
CORAL GABLES FL 33134
US

2. Principal Place of Business

21 Suite, Apt #, etc
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt #, etc
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

O'KEEFE, JEFFREY A.
500 BROWARD BLVD.
SUITE 1000
FT. LAUDERDALE FL 33394

81 Name
Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City
Tallahassee FL 85 Zip Code
32301

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. The only receipt for appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505. Karen B. Rozer, Asst. Sec.

SIGNATURE *Karen B. Rozer*
Signature, typed or printed name of registered agent and title, if applicable

Corporation Service Company
1201 Hays Street, Tallahassee, Florida 32301

12. OFFICERS AND DIRECTORS

TITLE	CD	[] DELETE
NAME	GUINCHARD, GILLES P	
STREET ADDRESS	150 ALHAMBRA CIRCLE, STE 900	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	PD	[] DELETE
NAME	HOGAN, TIMOTHY D.	
STREET ADDRESS	301 46TH COURT	
CITY-ST-ZIP	MERIDIAN MS	
TITLE	V	[] DELETE
NAME	ALTSCHULER, JULES	
STREET ADDRESS	301 46TH COURT	
CITY-ST-ZIP	MERIDIAN MS	
TITLE	AS	[] DELETE
NAME	TOMASSO, JOHN	
STREET ADDRESS	301 46TH COURT	
CITY-ST-ZIP	MERIDIAN MS	
TITLE	VD	[X] DELETE
NAME	MERSON, ROBERT M	
STREET ADDRESS	150 ALHAMBRA CIRCLE, SUITE 900	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VD	[] DELETE
NAME	FULLERTON, JON O	
STREET ADDRESS	150 ALHAMBRA CIRCLE, SUITE 900	
CITY-ST-ZIP	CORAL GABLES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.01(5)(b), 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, with all other like empowered.

SIGNATURE:

John Tomasso, Asst. Sec. JOHN TOMASSO 4/19/99 (305) 446-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



ACCOUNT NO. : 072100000032

2

REFERENCE : 211002 5034134

AUTHORIZATION : *Edna*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 1999

ORDER TIME : 10:55 AM

ORDER NO. : 211002-020

CUSTOMER NO: 5034134

RECEIVED
99 APR 20 AM 11:24
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

CUSTOMER Ms. Jenetta M. Francis
Rexel, Inc.
150 Alhambra Circle
Suite 900
Coral Gables, FL 33134

ANNUAL REPORT

NAME: SOUTHERN ELECTRIC SUPPLY
COMPANY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

TS 4/20/99