

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 851516

(5)

1. Corporation Name:

INMAN INDUSTRIAL ELECTRIC, INC.

Principal Place of Business

U.S. HIGHWAY 301 NORTH
P.O. BOX 749
JESUP GA 31545

Mailing Address

U.S. HIGHWAY 301 NORTH
P.O. BOX 749
JESUP GA 31598-0749

FILED

97 JUN 26 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/31/1981

3a. Date of Last Report

03/19/1996

4. FET Number

59-1358791

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

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

J. T. Hill

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

11321 W. Distribution Avenue

83

84 City

Jacksonville

FL

85 Zip Code
32256

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 J. T. Hill

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME JOHNSON, WALTER J.
STREET ADDRESS DOCTORTOWN RD.
CITY-STATE-ZIP JESUP GA

DELETE

TITLE TD
NAME INMAN, FRED Y.
STREET ADDRESS HWY 301 S.
CITY-STATE-ZIP WEST COLUMBIA SC

DELETE

TITLE S
NAME DALTON, DEBORAH A.
STREET ADDRESS HWY. 301 SOUTH
CITY-STATE-ZIP W.COLUMBIA SC

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD
12 NAME K. J. Clark
13 STREET ADDRESS 111 Doctortown Road
14 CITY-STATE-ZIP Jesup, GA 31545

Change Addition

21 TITLE TD
22 NAME J. T. Hill
23 STREET ADDRESS 11321 W. Distribution Avenue
24 CITY-STATE-ZIP Jacksonville, FL 32256

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

Change Addition

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 in an attachment with an address.

CR2E034 (9/96)

JB6-26-97