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FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F00477 (2)
1. Corporation Name
FLORIDA ELECTRICAL RESOURCES, INC.

Principal Place of Business
2303 N. AIRPORT ROAD
PLANT CITY FL 33567

Mailing Address
P.O. BOX 157
PLANT CITY FL 33564



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/06/1980	
21 Suite, Apt. #, etc.	22 City & State	25 Suite, Apt. #, etc.	26 City & State	4. FEI Number 59-2036886	Applied For Not Applicable
23 Zip	24 Country	27 Zip	28 Country	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
29 Zip	30 Country	31 Zip	32 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

MCWHIRTER, JOHN W JR
100 N. TAMPA ST., SUITE 2800
TAMPA FL 33602-5128

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	V/S
NAME	TITTEL, HARRY J	1.2 NAME	Tittel, Harry J.
STREET ADDRESS	3210 FAIRMONT PLACE	1.3 STREET ADDRESS	2303 N. Airport Road
CITY-ST-ZIP	HAINES CITY FL	1.4 CITY-ST-ZIP	Plant City, FL 33567
TITLE	DS	2.1 TITLE	D/T
NAME	BUSHEA, KENNETH R	2.2 NAME	BuShea, Kenneth R.
STREET ADDRESS	2303 NORTH AIRPORT ROAD	2.3 STREET ADDRESS	2303 N. Airport Road
CITY-ST-ZIP	PLANT CITY FL	2.4 CITY-ST-ZIP	Plant City, FL 33567
TITLE	VD	3.1 TITLE	P/D
NAME	SEELIG, CHRISTOPHER W.	3.2 NAME	Seelig, Christopher W.
STREET ADDRESS	6602 PEMBERTON SAGE CT	3.3 STREET ADDRESS	2303 N. Airport Road
CITY-ST-ZIP	SEFFNER FL	3.4 CITY-ST-ZIP	Plant City, FL 33567
TITLE	V	4.1 TITLE	
NAME	TITTEL, HARRY J	4.2 NAME	
STREET ADDRESS	3210 FAIRMONT PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	HAINES CITY FL	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 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:

Christopher W. Seelig, P.E.

3/31/98

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CR2E034 (10/97)