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Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F20288 (9)

1. Corporation Name
RAYFIELD ELECTRICAL SERVICES, INC.



Principal Place of Business Mailing Address
8320 SW 184 TERRACE 8320 S.W. 184TH TERRACE
PO BOX 870666 PO BOX 870666
MIAMI FL 33197 MIAMI FL 33197-0666
US US

3. Date Incorporated or Qualified 02/18/1981
3a. Date of Last Report 01/24/1996

2. Principal Place of Business 2a. Mailing Address

4. FEI Number 59-2066375
Applied For Not Applicable

21 Suite, Apt #, etc. 26 Suite, Apt #, etc.

5. Certificate of Status Desired [X] \$8.75 Additional Fee Required

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [] No

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAISLEY, RAYFIELD
8320 S.W. 184TH TERRACE
MIAMI FL 33157

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

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entry for PSTV RAYFIELD, BAISLEY at 8320 SW 184TH TERRACE, MIAMI FL.

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes change/addition checkboxes for each entry.

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: Rayfield Baisley (Pst) RAYFIELD BAISLEY 01-15-97 (305) 441-6397

CR2E034 (9/96)