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Apr 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000625 (5)

1. Corporation Name  
MERIT ELECTRICAL AND INSTRUMENTATION, INC.

Principal Place of Business  
POST OFFICE BOX 77710  
BATON ROUGE LA 70879-7710

Mailing Address  
POST OFFICE BOX 77710  
BATON ROUGE LA 70879-7710



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/03/1992	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Suite, Apt. #, etc.	26. City & State
27. Zip	28. Country	29. Suite, Apt. #, etc.	30. City & State	31. Zip	32. Country
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	
83. City				84. 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 filer, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP CLOY, RICHARD W 14041 WOODLAND RIDGE BATON ROUGE LA	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	STD KNOBLES, WILLIAM M 1157 WESTMORELAND DR. BATON ROUGE LA	2.1 TITLE	Secretary, Treasurer
NAME		2.2 NAME	Mark Wamsley
STREET ADDRESS		2.3 STREET ADDRESS	422 S Clay St Del
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Baton Rouge LA 70801
TITLE	D DAVID E. ROBERTS 17723 AIRLINE HWY PRAIRIEVILLE LA	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	Director
NAME		4.2 NAME	Watts, Gerald
STREET ADDRESS		4.3 STREET ADDRESS	17723 Airline Highway
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Prairieville La 70769
TITLE		5.1 TITLE	Director
NAME		5.2 NAME	Michael, Steven
STREET ADDRESS		5.3 STREET ADDRESS	17723 Airline Highway
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Prairieville La 70769
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:

*Mark Wamsley* 3/18/98 504 673-2250

CR2E034 (10/97)