FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F94000004612 (7)**

1. **ELECTRONIC ENTERPRISES, INC.**

P.O. BOX 311
DOUGLAS GA 31533

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DOUGLAS GA 31533

2. 21 149 Kingswood Rd, 22 23 Douglas, Ga. 24 31533 25 USA

2a. 26 P.O. Box 311 27 28 Douglas, Ga. 29 31533 30 USA

3. Date Incorporated or Qualified: **09/07/1994**

3a. Date of Last Report: **02/14/1995**

4. FEI Number: **58-1708883** [ ] 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. Is this corporation subject to the provisions of Section 607.0901, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

DRAVES, LAURIE C
86 DOGWOOD TRAIL
DEBARY FL 32713

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. [illegible] Florida Statutes, I am submitting a statement for the purpose of changing its registered office [illegible] the corporation's board of directors. I hereby accept the appointment as registered agent. I am [illegible]

12. OFFICERS AND DIRECTORS

PT
MITCHELL, STEVEN N
RT. 2, BOX 136
BROXTON GA 31519
VS
MITCHELL, JEAN K
RT. 2, BOX 136
BROXTON GA 31519

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

14. [illegible] Section 607.0202(5), Florida Statutes. I further [illegible] that my signature shall have the same legal effect as if made under [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Steven N. Mitchell Steven N. Mitchell, Pres. 1-22-96, (912) 384-1784

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)