

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # F94000005691 (0)**  
1. Corporation Name

**INSTRUMENT, ELECTRICAL & MECHANICAL CORPORATION**



Principal Place of Business: **P.O. BOX 39 CLUTE TX 77531**  
Mailing Address: **P.O. BOX 39 CLUTE TX 77531**

3. Date Incorporated or Qualified: **11/02/1994**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **76-0371201**  
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

2. Principal Place of Business  
21 **431 COMMERCE ST**  
Suite, Apt #, etc:  
22  
City & State: **CLUTE TX**  
Zip: **77531** Country: **BRAZORIA**  
23  
24  
25  
26  
27  
28  
29  
30

**9. Name and Address of Current Registered Agent**

**CAPITAL CONNECTION INC  
417 E. VIRGINIA STREET, STE 1  
TALLAHASSEE FL 32301**

**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. 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when re-issuing)

**12. OFFICERS AND DIRECTORS**

|                 |                            |  |
|-----------------|----------------------------|--|
| TITLE           | <b>PCD</b>                 | <input type="checkbox"/> DELETE            |
| NAME            | <b>BARNETT, REX M</b>      |  |
| STREET ADDRESS  | <b>431 COMMERCE</b>        |  |
| CITY - ST - ZIP | <b>CLUTE TX</b>            |  |
| TITLE           | <b>D</b>                   | <input type="checkbox"/> DELETE            |
| NAME            | <b>LOWERY, DAVID</b>       |  |
| STREET ADDRESS  | <b>431 COMMERCE</b>        |  |
| CITY - ST - ZIP | <b>CLUTE TX</b>            |  |
| TITLE           | <b>D</b>                   | <input checked="" type="checkbox"/> DELETE |
| NAME            | <b>EDWARDS, CURTIS</b>     |  |
| STREET ADDRESS  | <b>431 COMMERCE</b>        |  |
| CITY - ST - ZIP | <b>CLUTE TX</b>            |  |
| TITLE           | <b>STD</b>                 | <input type="checkbox"/> DELETE            |
| NAME            | <b>WEATHERLY, B F</b>      |  |
| STREET ADDRESS  | <b>431 COMMERCE</b>        |  |
| CITY - ST - ZIP | <b>CLUTE TX</b>            |  |
| TITLE           | <b>V</b>                   | <input checked="" type="checkbox"/> DELETE |
| NAME            | <b>GILLISPIE, EDWARD D</b> |  |
| STREET ADDRESS  | <b>431 COMMERCE</b>        |  |
| CITY - ST - ZIP | <b>CLUTE TX</b>            |  |
| TITLE           | <b>V</b>                   | <input type="checkbox"/> DELETE            |
| NAME            | <b>SHARP, BOBBY J</b>      |  |
| STREET ADDRESS  | <b>431 COMMERCE ST</b>     |  |
| CITY - ST - ZIP | <b>CLUTE TX 77531</b>      |  |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                    |  |
|--------------------|--|
| 11 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12 NAME            |  |
| 13 STREET ADDRESS  |  |
| 14 CITY - ST - ZIP |  |
| 21 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 22 NAME            |  |
| 23 STREET ADDRESS  |  |
| 24 CITY - ST - ZIP |  |
| 31 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 32 NAME            |  |
| 33 STREET ADDRESS  |  |
| 34 CITY - ST - ZIP |  |
| 41 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 42 NAME            |  |
| 43 STREET ADDRESS  |  |
| 44 CITY - ST - ZIP |  |
| 51 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 52 NAME            |  |
| 53 STREET ADDRESS  |  |
| 54 CITY - ST - ZIP |  |
| 61 TITLE           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 62 NAME            |  |
| 63 STREET ADDRESS  |  |
| 64 CITY - ST - ZIP |  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **R. M. Barnett** R. M. Barnett 7-2-96 (409) 265-9400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time

CR2E034 (3/96)