## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## 1997 DOCUMENT # F9600000396 (9)

**FILED** Apr 07 1997 8:00am Secretary of State

COUNTY ELECTRIC SUPPLY CO LTD.  Principal Place of Business Mailing Address  3316 S MILITARY TRAIL LAKE WORTH FL 33463 LAKE WORTH FL 33483-2244						
						3. Date Incorporated or Qualified 3a. Date of Last Report 01/24/1996
h	ace of Business	2a. Mailing Address				4. FEI Number Applied For
Suite Apt. #, etc		Suite, Apt. #, etc.			<del></del>	59-3349114   Not Applicable
22	#. etc	27			·	5. Certificate of Status Desired S8.75 Additional Fee Required
City & State	2	City & State				6. Election Campaign Financing \$5.00 May Be
23 Zip	Country		С	ountry		Trust Fund Contribution Added to Fees  8. This corporation has liability for intangible tax under s. 199.032,
24	25	29	30			Florida Statutes Yes No
	9. Name and Address of Curre	nt Registered Agent		1		10. Name and Address of New Registered Agent
DEMPSEY, W. GLENN				81	Name	
1	SOUTH FLAGLER DR., STE 13: St palm beach FL 33401	30		82	Street Ad	ddress (P.O. Box Number is Not Acceptable)
WES	SI PALM DENOTI PL 33401			83		
}				84	City	► 85 Zip Code
						rlj)
11. Pursuant to office or n	to the provisions of Sections 607.050 egistered agent, or both, in the State	02 and 607.1508, Florida Stati e of Florida. Such change was	utes, the authoriz	above zed by	-named co the corpor	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
1	m familiar with, and accept the oblig	pations of, Section 607.0505, F	Florida S	tatutes	•	
SIGNATURE	Soprature, typed or proceed name of registered ag	ent and title if applicable (No	OTE: Regist	ered Ager	nt signature req	equired when reinstaling) DATE
12.		ID DIRECTORS	13			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PCD	☐ DELETE		TITLE	Ì	Change Addition
MAVE	BENNETT, COLIN S LITTLEHALES PLACE			2 name 3 street :		
STREET ADORESS	UNITED KINGDOM		- 6	a City-Si		•
CITY-ST-ZIP	V	DELETE		1 TITLE		Change Addition
NAME	SWANSON, RUSSELL		2.2	2 NAME	1	
STREET ADDRESS	3316 S. MILITARY TRAIL		2.3	3 STREET .	ADDRESS	
CHY-S1-ZIP	LAKE WORTH FL			4 CITY-S	T-ZIP	
TOLF	S MOODE MADE	☐ DELETE	- 1	1 TITLE	1	Change Addition
NAMÍ	JACOBS, MARK 45 CISSBURY RING NORTH			2 name 3 street	Annbecc	
STHELL ADDRESS City-S1-Zip	LONDON ENGLAND			a Sincei A CITY-S	,	
1011	1	DELETE		1 TITLE		☐ Change ☐ Addition
NAME	HENDERSON, JAMES		4.	2 NAME	ļ	
STREET ADDRESS	4850 N. HWY 19-A		4.3	3 STREET	ADDRESS }	
CITY - ST - ZIP	MT DORA FL	T DPICE.		4 CITY - S	r-ZIP	Channe Additio
DUTE.	D ALLEGEN JOHN	DELETE		1 TITLE	1	Charge C Augmon
NAME STREET ADDRESS	ALLDEN, JOHN WINSTON HOUSE OLD WARI	WICK RO.		2 NAME 3 Street	ADDRESS	
CITY SI ZIF	LAPWORTH UNITED KINGDO			4 CHTY-S	- 1	
Mit		DELETE		1 TITLE		☐ Change ☐ Additio
NAME			6.3	2 NAME	ļ	
STREET ADDRESS			6.3	3 STREET	address }	
CHY-S1-ZIP			6.	4 CITY-S	T-ZIP	

Tdo 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.