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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name	G43404

(4)

HARRIS ELECTRIC, INC.

Principal Place of Business	Mailing Address
1989 HWY 17 SOUTH	1989 HWY 17 SOUTH
RARTOW EL 23230	DADTOW EL SOSS



Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State City & State Country Country Country Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing Trust Fund Contribution Added to Fees Added to Fees Country R. This corporation has liability for intangible tax under s. 199,032.	BARTOW FL	33830	BARTOW FL 33830	. •					
Section Sect						3. Date Incorporated or Quarried 06/13/1983	3a. Date	of Las 1/30/	t Report 1995
Substitution Subs	2. Principal Pla 21	ace of Business				4. FE Number 59-2302810	· .L	-	
Country 28 28 28 28 28 28 28 2	Suite, Apt.	#, elc.	<u> </u>			5. Certificate of Status Desired			75 Additional
25	City & State							\$5	.00 May Be
BI Nerve B2 Street Address (P.O. Exx Number is Not Acceptable) B3 Nerve B4 Street Address (P.O. Exx Number is Not Acceptable) B5 Zin Code	Zip 24	25	29	F	у				
HARRIS, GROVER DON 1989 HWY 17 SOUTH BARTOW FL 33830 88 68 68 68 68 68 68 68 68 6		Name and Address of Current	Registered Agent			10. Name and Address of New R	egistered a	agent	
1989 HWY 17 SOUTH BARTOW FL 33830	1110010	00000000000		81	Name				
BARTOW FL 33830				82	Street Add	dress (P.O. Box Number is Not Acceptab	lo)		
11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Richala Statutes, the above named corporation extends this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fioridas Such change was authorized by the corporation's hoard of directors. Thereby accept the appointment as registered agent, 1 am registered agent, 1 am registered agent, and accept the obligations of Section 607 0505, Floridas Statutes. SIGNATURE Symbol like of the printed one of displaced agent and find a facilitation of the section				83	 				
SIGNATURE Specific prince of segularity and accept the obligations of, Section 607.0005, Rondo Statutes. Signature Specific appropriate the paper of segularity of of				84	City		·· - · · · · · · · · · · · · · · · · ·	85	Zip Code
SIGNATURE Specific prince of segularity and accept the obligations of, Section 607.0005, Rondo Statutes. Signature Specific appropriate the paper of segularity of of	11. Pursuant t	o the provisions of Sections 607 0502	and 607 1508. Florida Statu	ites the above	paged person	profession is the thin of the			
12	or registen familiar wit	ed agent, or both, in the State of Florid. h, and accept the obligations of, Section	a. Such change was authori on 607.0505, Florida Statute	ized by the corp s.	poration's bo	ard of directors. I hereby accept the appo	piose of cha pintmient as	nging i registe	ts registered office red agent. Lam
12	SIGNATURE .	Signature, typied or printed namic of registered agent a	ud tith if acoicable (N	IOIt: Floorities Age	sif structure regul	ad where not state as	. LIATE		
THE	12.	OFFICERS AND						DIREC	TORS IN 12
1989 HWY 17 SOUTH BARTOW FL	10°LF		[]] DELETE	1. 1 TITLE	7				
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14 CHY-SI-2P	STREET ADDRESS			1.3 STREE	T ADDRESS				
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CHY-S1-7IP 64 CHY-S1-7IF				6.2 NAME					ļ
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				6 4 CITY - S	ST - 20F				

only 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 cath; 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:

3/25/96 941-533-2004