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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90158 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G66811

1. Corporation Name
PATRICK POWER CORP.



Principal Place of Business 2455 E SUNRISE BLVD SUITE 400 FT. LAUDERDALE FL 33304 US	Mailing Address 2455 E SUNRISE BLVD SUITE 400 FT. LAUDERDALE FL 33304 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5691 N.E. 14 Avenue Suite, Apt. #, etc.	2a. Mailing Address 26 5691 N.E. 14 Avenue Suite, Apt. #, etc.	3. Date Incorporated or Qualified 10/27/1983	4. FEI Number 59-2339160	Applied For Not Applicable
22 City & State 23 Ft. Lauderdale, FL	27 City & State 28 Ft. Lauderdale, FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip 33334 25 Country USA	29 Zip 33334 30 Country USA	7. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent NILES, DONALD R. 2000 EAST OAKLAND PARK BLVD. SUITE 105 FORT LAUDERDALE FL 33306	10. Name and Address of New Registered Agent 81 Name Christopher D. Niles 82 Street Address (P.O. Box Number is Not Acceptable) 2601 E. Oakland Park Blvd. 83 Suite 400 84 City Ft. Lauderdale FL 85 Zip Code 33306
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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 *Christopher D. Niles* 4/15/99
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DC <input type="checkbox"/> DELETE	DRISCOLL, JAMES	1.1 TITLE DC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	James P. Driscoll
NAME	2455 E SUNRISE BLVD, #400	1.2 NAME	5691 N.E. 14 Avenue
STREET ADDRESS	FORT LAUDERDALE FL 33304	1.3 STREET ADDRESS	Ft. Lauderdale, FL 33334
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE DPS <input type="checkbox"/> DELETE	DRISCOLL, MARTIN K	2.1 TITLE DPS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Martin K. Driscoll
NAME	2455 E SUNRISE BLVD, #400	2.2 NAME	5691 N.E. 14 Avenue
STREET ADDRESS	FT LAUDERDALE, FL 00000 33304	2.3 STREET ADDRESS	Ft. Lauderdale, FL 33334
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE DV <input type="checkbox"/> DELETE	DRISCOLL, MICHAEL J	3.1 TITLE DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Michael J. Driscoll
NAME	2455 E SUNRISE BLVD, #400	3.2 NAME	5691 N.E. 14 Avenue
STREET ADDRESS	FT LAUDERDALE, FL 00000 33304	3.3 STREET ADDRESS	Ft. Lauderdale, FL 33334
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE D <input type="checkbox"/> DELETE	DRISCOLL, JOAN C	4.1 TITLE DT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Robert T. Pfordresher
NAME	2455 E SUNRISE BLVD, #400	4.2 NAME	5691 N.E. 14 Avenue
STREET ADDRESS	FT. LAUDERDALE FL 33304	4.3 STREET ADDRESS	Ft. Lauderdale, FL 33334
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE D <input type="checkbox"/> DELETE	KIRBY, JOAN DRISCOLL	5.1 TITLE D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Joan C. Driscoll
NAME	2455 E. SUNRISE BLVD, #400	5.2 NAME	5691 N.E. 14 Avenue
STREET ADDRESS	FT. LAUDERDALE FL 33304	5.3 STREET ADDRESS	Ft. Lauderdale, FL 33334
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE V <input type="checkbox"/> DELETE	ROSENTHAL, AARON	6.1 TITLE D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Dr. Joan Driscoll Kirby
NAME	2455 E SUNRISE BLVD, #400	6.2 NAME	5691 N.E. 14 Avenue
STREET ADDRESS	FT. LAUDERDALE FL 33304	6.3 STREET ADDRESS	Ft. Lauderdale, FL 33334
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

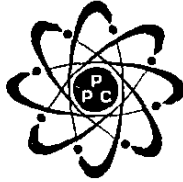
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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, with all other like empowered.

SIGNATURE: *Robert T. Pfordresher* **REQUIRED** 4/14/99 954-491-7745
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

0281845

CR2E034 (1/98)

Cont'd



G66811

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PATRICK POWER CORP.
Electrical Contractors and Engineers

COMMERCIAL • INSTITUTIONAL • INDUSTRIAL

PATRICK POWER CORP.
1999 Corporate Annual Report
FEI Number 59-2339160

Continued
Additions/Changes to Officers & Directors

Title	V	Change
Name	Aaron Rosenthal	
Street Address	5691 N.E. 14 Avenue	
City-ST-Zip	Ft. Lauderdale, FL 33334	

Title	V	Change
Name	Mahendra Patel	
Street Address	5691 N.E. 14 Avenue	
City-ST-Zip	Ft. Lauderdale, FL 33334	