

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

**APPROVED
AND
FILED**

1997 AUG 26 PM 12: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G70444 (6)

1. Corporation Name
HIGH TECH ELECTRIC, INC.



Principal Place of Business C/O WALTER PESTANO 5216 PALM WAY LAKE WORTH FL 33463	Mailing Address C/O WALTER PESTANO 5216 PALM WAY LAKE WORTH FL 33463-8016
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3. Date Incorporated or Qualified 11/17/1983	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2479198	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29 30

9. Name and Address of Current Registered Agent

**PESTANO, WALTER
5216 PALM WAY
LAKE WORTH FL 33463**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number Not Applicable)	9012--3
83	-08/27/97--0111--003
	****165.00 ****165.00
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 Walter Pestano, vD Walter Pestano 8/21/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	<input type="checkbox"/> DELETE
NAME	PESTANO, PERRY	
STREET ADDRESS	5216 PALM WAY	
CITY-ST-ZIP	LAKE WORTH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PESTANO, WALTER	
STREET ADDRESS	9776 N.W. 15TH STREET	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	PESTANO, MARIE	
STREET ADDRESS	9776 N.W. 15TH STREET	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

CR2E034 (9/96)

750
8/26/97

SIGNATURE [Signature] 8/21/97 ELLIP



HIGH TECH ELECTRIC, INC. — (407) 642-0852 —

5216 PALM WAY • LAKE WORTH, FLORIDA 33463

8-21-97

To: Division of Corporations
Fr: Mary Patricia Pestano
Re: 1997 Annual Report Filing

On April 1, 1997, I had major surgery and became totally inoperable in the office of High Tech Electric, Inc. I have been the only person in the office for 13 years so not a lot of paperwork was continued. It has been a slower recovery than I had imagined and we now are getting back together in the office at least 3 days per week.

I enclosed a check for \$165.00 for a filing fee. I hope this is sufficient. Should you need to contact me, please do not hesitate.

Thank you
(and apology's)
Patricia Pestano