

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

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H81507 (6)
1. Corporation Name
RED BALL ELECTRONIC REPAIR, INC.



Principal Place of Business Mailing Address
7161 PEMBROKE RD., STE 204 7161 PEMBROKE RD., STE 204
PEMBROKE PINES FL 33023 PEMBROKE PINES FL 33023-2626

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/18/1985		3a. Date of Last Report 05/10/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2595771		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

HOLLOWAY, JANET B.
7130 SW 14TH ST
PEMBROKE PINES FL 33023

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

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	PD	DELETE <input type="checkbox"/>		1.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
NAME	HOLLOWAY, JANET B.			1.2 NAME			
STREET ADDRESS	7130 SW 14TH ST			1.3 STREET ADDRESS			
CITY-ST-ZIP	PEMBROKE PINES FL			1.4 CITY-ST-ZIP			
TITLE	VST	DELETE <input type="checkbox"/>		2.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
NAME	HOLLOWAY, CLARA B.			2.2 NAME			
STREET ADDRESS	7121 SW 14TH ST.			2.3 STREET ADDRESS			
CITY-ST-ZIP	PEMBROKE PINES FL			2.4 CITY-ST-ZIP			
TITLE		DELETE <input type="checkbox"/>		3.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		DELETE <input type="checkbox"/>		4.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETE <input type="checkbox"/>		5.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE <input type="checkbox"/>		6.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

SIGNATURE: Janet B. Holloway Date: 4/16/97 9815522

CR2E034 (9/96)