FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **J00588** **(0)**

1. Corporate Name
FLORIDA ELECTRIC WORKS, INC.

Mailing Address
1412 INTREPID DRIVE
DELAND FL 32724
US

Street Address
1412 INTREPID DRIVE
DELAND FL 32724
US

2. Corporate Mailing Address
21
Suite/Apartment
22
City/State
23
City | State | Country
24 | 25

2a. Street Address
26
Suite/Apartment
27
City/State
28
Zip | Country
29 | 30

3. Date Incorporated or Qualified: **02/24/1986**

3a. Date of Last Report: **01/24/1995**

4. FEI Number: **59-2650499** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired: [X] **$8.75** Additional Fee Required

6. File Con Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees

8. This corporation has filed for intangible tax under s. 199.032, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
COGGINS, LESLIE S.
701 N. KANSAS AVE.
DELAND FL 32724

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. [illegible] the above named corporation submits this statement for the purpose of changing its registered office [illegible] and accepted by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent.

Signature | Date

12. OFFICERS AND DIRECTORS

P
COGGINS, LESLIE S.
701 N. KANSAS AVE.
DELAND FL

[ ] Delete
[ ] Delete
[ ] Delete
[ ] Delete
[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. [illegible] for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further [illegible] signature shall have the same legal effect as if made under [illegible] as required by Chapter 607, Florida Statutes, and that my name [illegible] appears above, or on any attached addendum.

SIGNATURE: LESLIE S. COGGINS PRESIDENT 15JAN96 (904)736-0962
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone Number

CR2E034 (12/95)