

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

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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L69681 (9)
1. Corporation Name
MRE ELECTRIC, INC.

Principal Place of Business % MICHAEL R EBBITT 16 SOUTHEAST 9TH STREET DEERFIELD BEACH FL 33441 US	Mailing Address % MICHAEL R EBBITT 16 SE 9TH ST DEERFIELD BEACH FL 33441-5316 US
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2. Principal Place of Business 21 830 S Deerfield AVE Suite, Apt. #, etc. 22 BAY # 10 City & State 23 Deerfield Bch FL Zip 24 33441	2a. Mailing Address 26 830 S Deerfield Ave Suite, Apt. #, etc. 27 BAY # 10 City & State 28 Deerfield Bch FL Zip 29 33441	Country 25 USA 30 USA
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3. Date Incorporated or Qualified 04/30/1990	3a. Date of Last Report 07/30/1996
4. FEI Number 65-0194669	Applied For Not Applicable
5. Certificate of Status Desired ★	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent
EBBITT, MICHAEL R.
20 SE 9TH ST
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent
81 Name Ebbitt Michael R
82 Street Address (P.O. Box Number is Not Acceptable) 830 South Deerfield Ave
83 BAY # 10
84 City Deerfield Bch FL
85 Zip Code 33441

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: Michael R Ebbitt DATE: 4/30/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	D ☐ DELETE
NAME	EBBITT, MICHAEL R
STREET ADDRESS	20 SE 9TH ST
CITY - ST - ZIP	DEERFIELD BEACH FL
TITLE	D ☐ DELETE
NAME	EBBITT, MICHAEL R
STREET ADDRESS	1461 N.W. 54TH STREET
CITY - ST - ZIP	POMPAHO BEACH FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	Ebbitt Michael R
1.3 STREET ADDRESS	830 S Deerfield Ave
1.4 CITY - ST - ZIP	BAY 10 Deerfield Bch FL 33441
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ 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 in an attachment with an address.

SIGNATURE: Michael R Ebbitt DATE: 4/30/97 954 427 8237
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)