

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M79515

1. Corporation Name
STRATTON ELECTRIC, INC.

Principal Place of Business

7546 ENTERPRISE DRIVE
WEST PALM BEACH FL 33404
US

Mailing Address

7546 ENTERPRISE DR
WEST PALM BCH FL 33404
US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP -7 PM 2:41



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1988

4. FEI Number

65-0052474

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 owes the current year
Intangible Personal Property.



Yes



No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

STRATTON, JAMES R.
12936 LA ROCHELLE CIRCLE
PALM BEACH GARDENS FL 33410

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

TITLE	DP	<input type="checkbox"/> DELETE
NAME	STRATTON, JAMES R.	
STREET ADDRESS	12936 LA ROCHELLE CIRCLE	
CITY-STATE-ZIP	PALM BCH. GARDENS FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	STRATTON, CORAL	
STREET ADDRESS	12936 LA ROCHELLE CIRCLE	
CITY-STATE-ZIP	PALM BCH GDN FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-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-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/27/99

(561) 848-1010

CR2E034 (5/99)

***Jim and Coral Stratton
2429 Edward Road
Palm Beach Gardens, Florida 33410
Home (561)622-7898 Home Fax (561)626-6059
Work (561)848-1010 Work Fax (561)848-0088
Jim's mobile (561)719-1310 Coral's mobile (561)719-1320***

August 30, 1999

Sean Toner
Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Shawn:

Re: Stratton Electric, Inc.
Stratton Security Systems, Inc.

We are in receipt of two late notices for our two companies. One for Stratton Electric, Inc. and one for Stratton Security Systems Inc. We have searched high and low in our offices and checked with our office staff, and nobody has seen or received the first notice for corporate filings. After talking with Andy in your office he suggested I write to you and at least send the normal \$150.00 filing fee. These applications are enclosed with two checks. We have never missed a corporate filing and I tend to believe something happened in the mail or en route, especially since it happened with both companies.

Please do not hesitate to call if you have any questions.

Sincerely,


Jim Stratton


Coral Stratton