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FILED  
May 12 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 # M95627 (9)

1. Corporation Name  
FRED J. FAIRCHILD ELECTRIC, INC.

Principal Place of Business

5112 MYRTLE DRIVE  
FT. PIERCE FL 34982

Mailing Address

5112 MYRTLE DRIVE  
FT. PIERCE FL 34982-3851

3. Date Incorporated or Qualified 08/22/1988	3a. Date of Last Report 04/25/1996
4. FEI Number 65-0069840	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	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent  
FAIRCHILD, FRED J.  
5114 MYRTLE DR.  
FT. PIERCE FL 34982

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 is typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PTD
NAME	FAIRCHILD, FRED J.
STREET ADDRESS	5112 MYRTLE DRIVE
CITY - ST - ZIP	FT. PIERCE FL
TITLE	VSD
NAME	FAIRCHILD, ADA R.
STREET ADDRESS	5112 MYRTLE DRIVE
CITY - ST - ZIP	FT. PIERCE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PTD SEC.
1.2 NAME	FAIRCHILD, ADA R.
1.3 STREET ADDRESS	5112 MYRTLE DRIVE
1.4 CITY - ST - ZIP	FT. PIERCE, FL
2.1 TITLE	V.P.D.
2.2 NAME	FRED W FAIRCHILD
2.3 STREET ADDRESS	11621 NORTHERN AVENUE
2.4 CITY - ST - ZIP	LEESBURG, FL
3.1 TITLE	V.P.D.
3.2 NAME	BANDY JELLS
3.3 STREET ADDRESS	5114 MYRTLE DRIVE
3.4 CITY - ST - ZIP	FT. PIERCE, FL
4.1 TITLE	D
4.2 NAME	FRED J FAIRCHILD
4.3 STREET ADDRESS	5112 MYRTLE DRIVE
4.4 CITY - ST - ZIP	FT. PIERCE, FL
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0469891

CR2E034 (9/96)