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May 28 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 # P01636 (0)
1. Corporation Name
THE M & A ELECTRIC COMPANY, INC.



Principal Place of Business
1416 NORTH 52ND STREET
BIRMINGHAM AL 35212

Mailing Address
P.O. BOX 321725
BIRMINGHAM FL 35232-1725

3. Date Incorporated or Qualified
04/17/1984

3a. Date of Last Report
02/05/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 63-0523898	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23. Zip	28. Zip	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
24. Country	29. Country		

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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: 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	COBO MORROW, W.E. (JR.)	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1416 NORTH 52ND ST.	1.2 NAME	
STREET ADDRESS	BIRMINGHAM AL 35232	1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	PD MORROW, JOSEPH B	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1416 NORTH 52ND ST.	2.2 NAME	
STREET ADDRESS	BIRMINGHAM AL 35232	2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	EVP WALLIS, RODNEY J	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1416 NORTH 52ND ST.	3.2 NAME	
STREET ADDRESS	BIRMINGHAM AL 35232	3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	VP MORROW, TIMOTHY T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1416 NORTH 52ND ST.	4.2 NAME	
STREET ADDRESS	BIRMINGHAM AL 35232	4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	T MORROW, JOSEPH T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1416 NORTH 52ND ST.	5.2 NAME	
STREET ADDRESS	BIRMINGHAM AL 35232	5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	C MERRYFIELD, JANICE T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1416 NORTH 52ND ST.	6.2 NAME	
STREET ADDRESS	BIRMINGHAM AL 35232	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: *Joseph E. Morrow* 5-19-97 (208) 595-9700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)