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Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/17/1984	
21		26		4. FEI Number 63-0523898	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
				30	Country

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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	11 TITLE	
NAME	MORROW, W.E. (JR.)	12 NAME	
STREET ADDRESS	1416 NORTH 52ND ST.	13 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL 35232	14 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	
NAME	MORROW, JOSEPH B	2.2 NAME	
STREET ADDRESS	1416 NORTH 52ND ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL 35232	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	
NAME	WALLIS, RODNEY J	3.2 NAME	
STREET ADDRESS	1416 NORTH 52ND ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL 35232	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	MORROW, TIMOTHY T	4.2 NAME	
STREET ADDRESS	1416 NORTH 52ND ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL 35232	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	
NAME	MORROW, JOSEPH T	5.2 NAME	
STREET ADDRESS	1416 NORTH 52ND ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL 35232	5.4 CITY-ST-ZIP	
TITLE	C	6.1 TITLE	
NAME	MERRYFIELD, JANICE T	6.2 NAME	
STREET ADDRESS	1416 NORTH 52ND ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL 35232	6.4 CITY-ST-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.

CR2E034 (10/97)