


FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90123 037 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																													
DOCUMENT # P11859 1. Corporation Name RONDOUT ELECTRIC, INC.																																																															
Principal Place of Business 33 ARLINGTON AVENUE POUGHKEEPSIE NY 12603		Mailing Address 33 ARLINGTON AVENUE POUGHKEEPSIE NY 12603																																																													
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24																																																															
2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29																																																															
3. Date Incorporated or Qualified 10/21/1986																																																															
4. FEI Number 14-1471849																																																															
5. Certificate of Status Desired <input checked="" 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 owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																																																															
9. Name and Address of Current Registered Agent SHAW, ROBERT RE/MAX HARBOR REALTY 1133 BAL HARBOR BLVD., SUITE 1129 PUNTA GORDA FL 33950		10. Name and Address of New Registered Agent 81 Name INVESTORS REALTY INTL ASSOC, INC 82 Street Address (B.O. Box Number is Not Acceptable) 2000 RIO DE JANEIRO AVE., SUITE 1 83 84 City PUNTA GORDA FL 85 Zip Code 33983																																																													
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 <i>[Signature]</i> President of Investors Realty 5/27/99 (NOTE: Registered Agent signature required when reinstating)																																																															
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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, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 914-471-4810
 Date Daytime Phone #

CR2E034 (1/98)