SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000023009 (2) GREAT AMERICAN ELECTRIC, INC. Principal Place of Business Maling Address 5104 N ORANGE BLOSSOM TRAIL 5104 N ORANGE BLOSSOM TRAIL SUITE 111 SUITE 111 ORLANDO FL 32810 ORLANDO FL 32810 3. Date Incorporated or Qualified 3a. Date of Last Report 03/25/1993 03/24/1995 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3172608 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 2mCountry 8. This corporation has liability for intangib<u>le tax under s. 199.032</u> 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name WEICHERZ, DARRELL E 5104 N ORANGE BLOSSOM TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 111 83 ORLANDO FL 32810 R4 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or printed nume of registered agent and title if applicable (NETTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE D 1.1 TO LE Change Addition NAME WEICHERZ, DARRELL E 1.2 NAME 5104 N ORANGE BLOSSOM TRAIL SUITE 111 STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32810 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE D 21 Title Changa Addition NAME WEICHERZ, PAUL M 22 NAME 5104 N ORANGE BLOSSOM TRAIL SUITE 111 STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32810 CITY-ST-ZIP 2 4 C1TY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME STREET ADDRESS 3 3 STREFT ADDRESS DITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE TITLE Change Addition 61 TITLE NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS

6 4 CITY - ST - ZIP

SIGNATURE:

CITY - ST - ZIP

OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.07(3)(k), Florida Statutes. I turther 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 617, Florida Statutes, and that my name appears in Block 13 or Block 13 if changed, or on an attachment with an address. 407 2956410

(3/8)

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