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**May 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 # P93000029672 (1)

ONE WAY ELECTRIC, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2910 SW 121 AVE
MIAMI FL 33175
US

Mailing Address 2910 SW 121 AVE
MIAMI FL 33175
US

3. Date Incorporated or Qualified
04/22/1993

4. FEI Number
65-0407647

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

9. Name and Address of Current Registered Agent

GARCIA, ORESTES C
1941 SW 90TH AVE
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name
GARCIA, ORESTES C

82 Street Address (P.O. Box Number is Not Acceptable)
2910 SW 121 AVE.

83

84 City
MIAMI

85 FL Zip Code
33175

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 *Orestes Garcia* **ORESTES C GARCIA, PRESIDENT** **03/15/98**

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **PD GARCIA, ORESTES C**

STREET ADDRESS **1941 SW 90TH AVE**

CITY-ST-ZIP **MIAMI FL 33165**

TITLE DELETE

NAME **STD GARCIA, MARIA A**

STREET ADDRESS **1941 SW 90TH AVENUE**

CITY-ST-ZIP **MIAMI FL 33165**

TITLE DELETE

NAME **VD CLINE, LESTER E**

STREET ADDRESS **19025 NW 15TH AVENUE**

CITY-ST-ZIP **MIAMI FL 33167**

TITLE DELETE

NAME **VD TORRES, ORESTES L**

STREET ADDRESS **10874 S.W. 2 ST., APT. 212**

CITY-ST-ZIP **MIAMI FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME **P/D GARCIA, ORESTES C**

1.3 STREET ADDRESS **2910 SW 121 AVE**

1.4 CITY-ST-ZIP **MIAMI, FL 33175**

2.1 TITLE Change Addition

2.2 NAME **S/T/D GARCIA, MARIA A**

2.3 STREET ADDRESS **2910 SW 121 AVE**

2.4 CITY-ST-ZIP **MIAMI, FL 33175**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME **V/D TORRES, ORESTES L**

4.3 STREET ADDRESS **53 NW 109 AVE**

4.4 CITY-ST-ZIP **MIAMI, FL 33172**

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE *Orestes Garcia* **ORESTES C GARCIA, PRESIDENT 03/15/98 (305)226-1555**

CR2E034 (10/97)