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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 # P93000045174 (8)

1. Corporation Name
GIM-COT ELECTRIC, INC.



Principal Place of Business
9999 N.W. 128TH TERRACE
HIALEAH GARDENS FL 33016

Mailing Address
9999 N.W. 128TH TERRACE
HIALEAH GARDENS FL 33016-1646

3. Date Incorporated or Qualified
06/25/1993
3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 7211 NW 79 Terr
Suite Apt # etc
22
2a. Mailing Address
26 7211 NW 79 Terr
Suite, Apt. #, etc.
27

23 Medley FL
City & State
28 Medley FL
City & State

24 33166
Zip
25 USA
Country
29 33166
Zip
30 USA
Country

4. FEI Number
65-0420874
Applied For
Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
GIMENO, FERNANDO
9999 N.W. 128TH TERRACE
HIALEAH GARDENS FL 33016

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
FL

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 fee if applicable
(NOTE: Registered Agent signature required when reinstating)
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	GIMENO, FERNANDO	1.2 NAME	
STREET ADDRESS	9999 N.W. 128TH TERRACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH GARDENS FL 33016	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	GIMENO, NURIA	2.2 NAME	
STREET ADDRESS	9999 NW 128TH TERR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH GARDENS FL	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	GIMENO, PEDRO	3.2 NAME	
STREET ADDRESS	9999 N.W. 128TH TERRACE	3.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH GARDENS FL	3.4 CITY - ST - ZIP	
TITLE	TD	4.1 TITLE	
NAME	GORRIZ, FRANCISCO	4.2 NAME	
STREET ADDRESS	10220 SW 112 ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33189	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		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 my address.

SIGNATURE: Pedro F. Gimeno
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
5/20/97 305-885-9523
Date Daytime Phone #

CR2E034 (9/96)