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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Marshall
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000061639 (9)**

1. Registered Office

CAREY ELECTRIC, INC.

2. Registered Office

**724 COQUINA CT
ORLANDO FL 32807
US**

3. Mailing Address

**P O BOX 568654
ORLANDO FL 32807
US**

4. Principal Executive Officer

5a. Mailing Address

5b. City, State, and Zip

5c. City & State

5d. Zip

5e. Country

9. Name and Address of Current Registered Agent

**CAREY, SHARI M
724 COQUINA CT
ORLANDO FL 32807**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation satisfies the statement for the purpose of changing its registered office to the address above stated 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

12. Officers and Directors

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**D
CAREY, SHARI M
724 COQUINA CT
ORLANDO FL 32807**

**D
CAREY, ROBERT M JR
724 COQUINA CT
ORLANDO FL**

14. Name

15. Name

16. Street Address

17. City, State, and Zip

18. Name

19. Street Address

20. City, State, and Zip

21. Name

22. Street Address

23. City, State, and Zip

24. Name

25. Street Address

26. City, State, and Zip

27. Name

28. Street Address

29. City, State, and Zip

30. Name

31. Street Address

32. City, State, and Zip

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96 (407)857-4641

CR2E034 (12/95)