SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$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 #** P93000065946 (4) TOWN ELECTRIC ENTERPRISES, INC. Principal Place of Business Mailing Address 2528 UNIVERSITY DR., #257 2528 UNIVERSITY DR., #257 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 3. Date Incorporated or Qualified 3a. Date of Last Report 09/22/1993 06/16/1995 Principal Place of Business Mailing Address Applied For 2a. 65-0437164 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Ζıp Country Zip Country 8. This corporation has liability for intang-ble tax under s. 199.032, Florida Statutes Yes X No 25 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PHILLIPS, MARGITTA D 1641 RIVERWOOD LN. 82 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 84 City Zip Code 85 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. DA<sup>†</sup>F SIGNATURE Signature, typical or printed name of registered agont and the if applicable (NOT). Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. (36/8) DELETE TITLE Change Addition 1.1 TO LE 2E034 NAME PHILLIPS, MARGITTA D 1.2 NAME STREET ADDRESS 1641 RIVERWOOD LANE 1.3 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 1.4 CITY - ST - ZIP DELETE Change Addition THIF 2.1 TIFLE NAME 2.2 NAME STREET ADDRESS 2 3 STHEET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change | | Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY - ST - ZIP DELETE Change Addition TITLE 4 1 TiTLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST- ZIP DELETE TITLE Change Addition 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

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 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 954-252-2965

54 CITY - ST - ZIP

**6.3 STREET ADDRESS** 

64 CP Y - ST - ZIP

6 1 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE: MARGITTA

DELETE

TARGITTA D. PHILIPS Wangella D. Philips of Card Officer or Director

Daytinie Phone #

Change Addition