

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000087618 (3)

1. Corporation Name
POWERTEC LIGHTNING PROTECTION, INC.



Principal Place of Business: 5462 HOFFNER AVE. STE 505 ORLANDO FL 32812 US
Mailing Address: 5462 HOFFNER AVE. STE 505 ORLANDO FL 32812 US

3. Date Incorporated or Qualified: 12/22/1993
3a. Date of Last Report: 04/28/1995
4. FEI Number: 59-3216368
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent: HUNTER, GARY L, 5462 HOFFNER AVE., ORLANDO FL 32822
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ (NOTE: Registered Agent signature required when translating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	LANGE, LINDA L 5462 HOFFNER AVE., SUITE 505 ORLANDO FL 32822	1.1 TITLE: V/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	SIMPSON, JUDY L 5462 HOFFNER AVE., SUITE 505 ORLANDO FL 32822	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	FOSTER, LINDA M 5462 HOFFNER AVE., SUITE 505 ORLANDO FL 32822	3.1 TITLE: S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	HUNTER, GARY L 5462 HOFFNER AVE., SUITE 505 ORLANDO FL 32822	4.1 TITLE: P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Linda Lange* Date: 4-24-96 Daytime Phone #: 277-2126

CR2E034 (12/95)