FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000088162 (1)

CHEROKEE INTERNATIONAL, INC.

Mailing Address Principal Place of Business 225 BAYBERRY DRIVE 225 BAYBERRY DRIVE PLANTATION FL 33317 **PLANTATION FL 33317-2612** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/28/1993 05/01/1996 4. FEI Number 2. Principal Place of Business Applied For 2a. Mailing Address 65-0459074 21 26 Not Applicable Suite Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional П Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zin Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARTNER. LOUIS 225 BAYBERRY DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 PLANTATION FL 33317 83 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. Signified by edior printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1 1 TiTLE Titl: E **GARTNER, LOUIS** 1.2 NAME 225 BAYBERRY DRIVE STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL 33317** 14 CITY-ST-ZIP CITY - ST - Zif DELETE Change Addition 21 TITLE TITLE LYNN, LETHA 2.2 NAME NAME 7500 NW 187 COURT STREET ADDRESS 2.3 STREET ADDRESS DELETE PLANTATION FL 33317 2.4 CITY-ST-ZIP City St-ZiP DELETE Addition Channe THEE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP City -ST-ZiP DELETE Change Addition 4.1 TITLE TILL NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP City-St ZiP DELETE Change Addition 5.1 TITLE THE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 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 Statutas. 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 configuration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name langed, or on an attachment with an address. appears in Block 12 or Block 1

6.4 City-St-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS

SIGNATURE

CITY - ST- ZIP

STREET ADDRESS

CHIV - ST- 7(2)

HILE

Louis W. GARAKER4/2

DELETE

Change

Addition

FILED

May 02 1997 8:00am

Secretary of State