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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # P94000011782 (7)

1. Corporation Name
T.E.D. ELECTRIC, INC.



Principal Place of Business
1850 S GLENCOE RD
NEW SMYRNA BEACH FL 32168

Mailing Address
1850 S GLENCOE RD
NEW SMYRNA BEACH FL 32168-9318

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/08/1994

3a. Date of Last Report

04/24/1996

4. FEI Number

59-3224075

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

10. Name and Address of New Registered Agent

DORAN, TED
1850 S GLENCOE RD
NEW SMYRNA BEACH FL 32168

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0742 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 of Registered Agent or Officer and Director)

(Signature of Registered Agent required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME
PD
DORAN, THEODORE E JR.
1850 S GLENCOE RD
NEW SMYRNA BEACH FL
ST
12.2 NAME
DORAN, PATRICIA A
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