

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 NOV 25 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P94000050241 (6)

1. Corporation Name

B C T ELECTRIC, INC.

Principal Place of Business

3310 9TH ST. W.
LEHIGH ACRES FL 33971

Mailing Address

3310 9TH ST. W.
LEHIGH ACRES FL 33971

2. Principal Place of Business

21 2914 SOUTH DR

Suite, Apt. #, etc.

City & State

23 FRUITLAND PARK, FL.

Zip

24 34731

Country

25 LAKE

2a. Mailing Address

26 2914 SOUTH DR

Suite, Apt. #, etc.

City & State

28 FRUITLAND PARK, FL

Zip

29 34731

Country

30 LAKE

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1994

3a. Date of Last Report

08/12/1996

4. FEI Number

65-0505224

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

X

Yes

No

10. Name and Address of New Registered Agent

PETERSON, CHRYL

3310 9TH ST. W.

LEHIGH ACRES FL 33971

81 Name

LENNART H PETERSON

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

2914 SOUTH DR

83

84 City

FRUITLAND PARK

FL

85 Zip Code

34731

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

Lennart H Peterson

Signature, typed or printed name of registered agent and title, if applicable

LENNART H PETERSON

(NOTE: Registered Agent signature required when relinquishing)

11-21-97

12. OFFICERS AND DIRECTORS

TITLE

PVP

NAME

PETERSON, BRIAN

STREET ADDRESS

3310 9TH STREET W.

CITY-ST-ZIP

LEHIGH FL

X DELETE

TITLE

ST

NAME

PETERSON, CHERYL

STREET ADDRESS

3310 9TH STREET W.

CITY-ST-ZIP

LEHIGH FL

X DELETE

TITLE

VP

NAME

PETERSON, LENNART

STREET ADDRESS

3310 9TH ST. W.

CITY-ST-ZIP

LEHIGH FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

X

Change

ADDITION

PRESIDENT
LENNART PETERSON

2914 SOUTH DR

FRUITLAND PARK, FL. 34731

Change

ADDITION

100002360191-6

-12/02/97-01014-003

****173.75 ****173.75

Change

ADDITION

Change

ADDITION

Change

ADDITION

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 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:

Lennart H Peterson

11-21-97

CR2E034 (4/97)

B C T ELECTRIC, INC.

2014 SOUTH DR
FRUITLAND PARK, FL. 34731

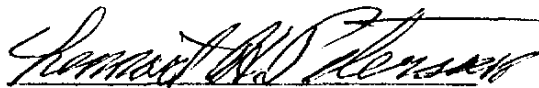
Telephone 352-360-1011

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

To Whom It May Concern:

Please find attached my corporation renewal papers and my check of 173.75 . I moved from the Lee County area back on February 1, 1997. I called your office to notify you of my new address. Until just recently I never received my renewal paperwork in the mail. The people living in my old house, gave it to me when they seen me in Lehigh Acres visiting my daughter. Please accept this application for renewal, and I will see to it that it is never late again. Thank you so very much. If you have any question please feel free to call me any time.

Sincerely



Lennart H Peterson, President
B C T Electric Inc.