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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000034110 (3)

1. Corporation Name

CROWN ELECTRIC & SUPPLY, INC.

Principal Place of Business

600 N.W. 167 STREET, SUITE 202
MIAMI FL 33169

Mailing Address

600 N.W. 167 STREET, SUITE 202
MIAMI FL 33169



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81

Name

82

Street Address (P.O. Box Numbers Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.02(2)(b) and 607.02(2)(c), 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 Sections 607.02(2)(b), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

P

[] DELETE

NAME

RODRIGUEZ, RAMON L JR

STREET ADDRESS

600 N.W. 167 STREET, SUITE 202

CITY, ST, ZIP

MIAMI FL 33169

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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STREET ADDRESS

CITY, ST, ZIP

TITLE

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

[] Change

[] Addition

2. NAME

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

13. NAME

14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

20. NAME

21. NAME

22. NAME

23. NAME

24. NAME

25. NAME

26. NAME

27. NAME

14. I hereby certify that the information supplied with this filing is voluntarily furnished and checked and qualify for this exemption under Section 11.01(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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 holder of a controlling interest in the corporation. This report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or corrected from previous filings.

SIGNATURE:

Ramon Rodriguez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96

(305) 997-9111

CR2E034 (12/95)