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Mailing Address

P.O. BOX 693

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000089564 (5)

ELECTCOM, INC.

Principal Place of Business

535 A VALPARAISO PKWY.

SUITE E VALPARAISO FL 32580-0893 VALPARAISO FL 32580 3. Date Incorporated or Qualified 3a. Date of Last Report 11/20/1995 08/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3348841 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Zip Country 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 HELMS, J. MICHAEL 535 A VALPARAISO PKWY. 82 Street Address (P.O. Box Number is Not Acceptable) VALPARAISO FL 32580 83 City 84 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. SIGNATURE Signature, type for profed made of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE HELMS, J. MICHAEL MAME 1.2 NAME 535 A VALPARAISO PKWY. STREET ADDRESS 1.3 STREET ADDRESS valparaiso fl 1.4 CITY - \$1 - ZIP CHY ST-ZIP THE DELETE 21 TITLE Change Addition 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST ZIP DELETE Change Addition 3.1 TITUE TITLE NAME 3.2 NAME

14. Loc 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 of 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.

3.3 STREET ADDRESS

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.4 CITY - \$1 - ZIP

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

3.4, CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

SIGNATURE:

STREET ADDRESS CHY-ST-7IP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

City-St-ZiP

CHY-ST-ZIP

TRUE

NAME

11"LE

NAME

TITLE

NAMÉ

J. Michael Helms

FILED

Jan 28 1997 8:00am

Secretary of State

Change

Change

Change

Addition

Addition

Addition

(96/6)