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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

OUTMENT

| 2. Principal flace of Business 2a. Mailing Address 4. FEI Number Applied For | 1. Corporation Name MARC CARROLL ELECTRIC, INC. Principal Place of Business Mailing Address 2645 NORTHEAST 8TH STREET POMPANO BEACH FL 33082 POMPANO BEACH FL 33082 | | | | | | 3. Date Incorporated or Qualified 3a. Date of Last Report | | | |
|--|--|---------------------------------------|--|-------------------------|---|---|---|--|----------------------|-------------|
| Suito, Apt. #, etc. Suito, Apt. #, etc. Suito, Apt. #, etc. Sc. Certificate of Status Desired Fee Required | 2. Principal I | Place of Busines | S | 28 | . Mailing Address | | <u></u> | 01/26/1996 4. FEI Number | I Ap | plied For |
| 22 27 5. Certificate of Status Desired Fee Required Fee Required Fee Required City & State City & State S. Election Campaign Financing \$5.00 May Be Added to Fees 76 Country 2tp Country S. This corporation has liability for intangible tax under s. 199.032, 24 25 25 29 30 Florida Statutes Yes No. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent SOLOMON, JIM E SOL. 1180 SOUTH POWERLINE ROAD SUITE NOS. 207-209 POMPANO BEACH FL 33069 82 Street Address (P.O. Box Number is Not Acceptable) SUITE NOS. 207-209 POMPANO BEACH FL 33069 83 Electron Corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was sufferinged by the corporation's board of directors. I heritary auth, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section 607.5505, Florida Statutes Signature Institute with, and accept the obligations of, Section | | | | | <u> </u> | | | 65-0647667 | | |
| City & State R. Election Campaign Financing Added to Fees Trust Fund Contribution Added to Fees Added to Fees Trust Fund Contribution Added to Fees Trust Fund Contribution Added to Fees Trust Fund Contribution Added to Fees Rose | ······ | | | | | | | 5. Certificate of Status Desired | | |
| 24 25 29 30 30 Florida Statutes Yes Xe Xe Xe Xe Xe Xe Xe | City & Star | te | | | City & State | | | | | |
| 9. Name and Address of Current Registered Agent SOLOMON, JIM E ESQ. 1180 SOUTH POWERLINE ROAD SUITE NOS. 207-209 POMPANO BEACH FL 33089 83 City 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 Fronds, Such change was authorized by the corporation's board of directors. I hereby accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Standard typed of pentid registered agend and the flagphorized. Agend agend. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes (NDTE Registered Agend a | Zψ | | Country | | Zip | Country | *************************************** | 8. This corporation has liability for in | tangible tax under s | |
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| 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 typed to period runne of registered agent and title if applicable. (MOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIME PD CARROLL, MARC F SIGNATURES CARROLL, MARC F SIGNATURES CARROLL, MARC F 12 NAME SIGNATURES CHY-SI-ZiP DELETE 13 STREET ADDRESS CHY-SI-ZiP DELETE 21 STREET ADDRESS CHY-SI-ZiP Change Addition Addition Change Addition | | | | | 83 | | | | | |
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SIGNATURE: OFFICER OR DIRECTOR

14. I do hereby certify that the information supplied with this fitting 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 be secute this report as required by Chapter 607, Florida Statutes; and that my name

FILED May 08 1997 8:00am Secretary of State