

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000017582 (3)**  
1. Corporation Name  
**J.A.G. ELECTRIC, INC.**

Principal Place of Business <b>6021 WOODLAND POINT DR. TAMARAC FL 33319</b>	Mailing Address <b>6021 WOODLAND POINT DR. TAMARAC FL 33319</b>
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**FILED**

**98 AUG 31 AM 9:09**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>02/27/1996</b>		4. FEI Number <b>65-0650726</b>		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. Additional Fees Required <b>\$8.75</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		9. May Be Added to Fees <b>\$5.00</b>	

9. Name and Address of Current Registered Agent <b>RAMCHARITAR, HILTON 1837 SOUTH STATE ROAD 7 FT. LUERDALE FL 33317</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>			
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11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE	1.1 TITLE	300002635453-0117			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORDON, JONAS		1.2 NAME	-09/09/98-01061-0117			
STREET ADDRESS	6021 WOODLAND POINT DR.		1.3 STREET ADDRESS	****150.00			
CITY-ST-ZIP	TAMARAC FL 33319		1.4 CITY-ST-ZIP	300002635453-0127			
TITLE	V	<input type="checkbox"/> DELETE	2.1 TITLE	-09/09/98-01061-0127			
NAME	GORDON, CLAUDETTE		2.2 NAME	*****8.75			
STREET ADDRESS	6021 WOODLAND POINT DR.		2.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
CITY-ST-ZIP	TAMARAC FL 33319		2.4 CITY-ST-ZIP				
TITLE	T	<input type="checkbox"/> DELETE	3.1 TITLE				
NAME	GORDON, JONAS		3.2 NAME				
STREET ADDRESS	6021 WOODLAND POINT DR.		3.3 STREET ADDRESS				
CITY-ST-ZIP	TAMARAC FL 33319		3.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I 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: [Signature] DATE: July 12 1998 954 558 4234

CR2E034 (5/98)

(2)

*J.A.G. Electric Inc.*



6021 Woodland Point Drive  
Tamarac, FL 33319  
Phone (954) 720-6797

August 18, 1998

Division of Corporations Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

ATTENTION: MR. CORBIN EASON

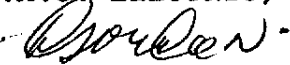
Dear Mr. Corbin,

In reference to our telephone conversation sometime ago, I am writing this letter formally informing you that apparently the Profit Corporation's Annual Report got lost in the mail.

This Report was mailed on April 14, 1998.

I hope this letter will clear any misunderstanding.

Yours respectfully,  
J.A.G. ELECTRIC, INC.

  
Jonas Gordon  
Manager

JG:cg