

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. Morthap
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
97 JUL 29 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000020234 (6)

1. Corporation Name

JACKSON ELECTRICAL CONTRACTING, INC.



Principal Place of Business
3070 NORTHWEST 2ND STREET
OKEECHOBEE FL 34972

Mailing Address
POST OFFICE BOX 2324
OKEECHOBEE FL 34973

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 205 N.E. 8TH STREET

Suite, Apt. #, etc.

22 City & State

23 OKEECHOBEE, FL

Zip

Country

24 34972

25 OKEECHOBEE

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

10. Name and Address of New Registered Agent

81 Name
WILLIAM D. JACKSON
82 Street Address (P.O. Box Number is Not Acceptable)
2227 N.W. 5TH STREET
83
84 City
OKEECHOBEE FL 85 Zip Code
34972

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 or printed name of registered agent and title, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

William D. Jackson

7-21-97

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME JACKSON, WILLIAM D
STREET ADDRESS 3070 NORTHWEST 2ND STREET
CITY- ST- ZIP OKEECHOBEE FL 34972

TITLE
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CITY- ST- ZIP

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STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PSTD
12 NAME JACKSON, WILLIAM D.
13 STREET ADDRESS 2227 N.W. 5TH STREET
14 CITY- ST- ZIP OKEECHOBEE, FL 34972

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
400002253564-1
-07/31/97-01031-001
****165.00 ****165.00

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

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

William D. Jackson

7-21-97 (941) 763-3273

CR2E034 (4/97)