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.)

PROFI1 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 OCT 17 PM 12: 54 DOCUMENT # P96000033369 (5) SECRETARY OF STATE TALLAHASSEE, FLORIDA JOHNSTON ELECTRIC, INC. Mailing Address Principal Place of Business 15259 85TH AVE N 15259 85TH AVE N PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 04/15/1996 2a. Mailing Address Applied For 2. Principal Place of Business FEI Number 21 1021 Sammar BUID 1021 SEMINOUE BUILD Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired LAKE PARK LAKE PARK Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 33403 USA Trust Fund Contribution 23 くろ 33403 Added to Fees Country Z_{P} Country B. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yos 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JOHNSTON, STEVE A A. Johnson 15259 85TH AVE N 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418 1001 GEMINOLE BLUD 83 84 Zip Code 33403 City 85 LAKE 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered optithe obligations of, Section 607.0505, Florida Statutes. Pursuant to the provisions office or registered agent. agent. Lam familiar ted nature of unglish and agent and title It applicable SIGNATURE VITALIO OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 12. 13. (4/97 DELFTE PRESIDENT LOWNING Change TOLE 1.1 TILLE steven a Johnston NAME 1.2 NAME 1021 SEMMON BUD STREET ADDRESS 1.3 STREET ADDRESS LAKE FARY 33403 (T CITY-ST-ZIP 1.4 CHY-S1-ZIP DELETE Change Addition | 21 TITLE THLE NAME 2.2 NAME 000002325830--4 THE ADDRESS 2.3 STREET ADDRESS -10/21/97--01060---005 17-ST-ZIP 2. 4 CITY - ST - ZIP ****750.00 DELETE DILE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY- ST-7IP CITY-ST-ZIP DELETE Change Addition 4.1 TRUE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - 2IP CITY-ST-ZIP DELFTE Change ■ Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY - S1 - ZIP DELETE Addition TITLE 6.1 TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further that the 14. I do hereby certify that the information supplied information indicated on this annual report or I am an officer or director of the corporation of appears in Block 12 or Block 13 if change (1 planional annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, that regioner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

attachment with an address.