

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

FILED

May 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000039111 (5)

1. Corporation Name  
LEWIS ELECTRIC, INC.



Principal Place of Business  
1625 SW 80 STREET  
OCALA FL 34476

Mailing Address  
1625 SW 80 STREET  
OCALA FL 34476-7131

3. Date Incorporated or Qualified 05/01/1996  
3a. Date of Last Report

2. Principal Place of Business  
21 1625 S.W. 80TH STREET  
2a. Mailing Address  
26 1625 S.W. 80TH STREET

4. FEI Number 59-3375963  
Applied For Not Applicable

Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State  
23 OCALA, FL  
27 City & State  
28 OCALA, FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 34476 25 U.S.A.  
29 34476 30 U.S.A.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEWIS, MICHAEL H  
1625 SW 80 STREET  
OCALA FL 34476

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code FL

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 \_\_\_\_\_ DATE 4/25/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for officers and directors, including fields for Title, Name, Street Address, City-St-Zip, and a Delete checkbox.

Table with 6 rows for additions/changes to officers and directors, including fields for Title, Name, Street Address, City-St-Zip, and Change/Addition checkboxes.

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: \_\_\_\_\_ DATE 4/25/97 DAYTIME PHONE # 352-237-5964  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)