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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATI

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000045342 (8)

CUSTOM ELECTRIC MOTORS, INC.

Principal Place of Business

Mailing Address

FILED Feb 05 1997 8:00am Secretary of State



City & State 23
2. Principal Place of Business 2. Mailing Address 3. Let 50 Co55 Life 57 26 PO 1 Box 95 H Suite, Apl. #, etc. 2. Suite, Apl. #, etc. 2. Suite, Apl. #, etc. 2. City & State 2. City & State 2. City & State 2. Country 3. Applied Fee Required Country 4. Fel Number 4. Fel Number 4. Fel Number 4. Fel Number 5. Certificate of Status Desired 5. Certificate of Status Desired 5. Certificate of Status Desired 6. Election Campaign Financing 7 Trust Fund Contribution 7 Trust Fund Contribution 7 Trust Fund Contribution 7 Address of Registered Agent 7 Trust Fund Contribution 7 Address of Registered Agent 8. This corporation has liability for intangible tax unders 199.0 10 Name and Address of New Registered Agent 8. This corporation has liability for intangible tax unders 199.0 10 Name and Address of New Registered Agent 8. This corporation has liability for intangible tax unders 199.0 10 Name and Address of New Registered Agent 8. This corporation has liability for intangible tax unders 199.0 11 Name 12 Street Address (P.O. Box Number is Not Acceptable) 13 Name 14 City 15 Pursuant to the provisions of Sections 607 0502 and 607 1108, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registe agent, and maintain paths, and accept the obligations of Sections 607 6065, Florida Statutes 11. Pursuant to the provisions of Sections 607 6065, Florida Statutes 12 Pursuant temperature for the purpose of changing its registered Agent Required Agent Required Agent Required Agent Required Agent Required Register Registered Registered Agent Registered
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WINKLER, JOHN S 2515 OAK STREET JACKSONVILLE FL 32204 82 Street Address (P.O. Box Number is Not Acceptable) 83 Ret City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes. The above-named corporation's board of directors. Thereby accept the appointment as register agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE STREET ADDRESS OITY-ST-ZIP VALUE, JANKE 13. SIREET ADDRESS OITY-ST-ZIP JACKSONVILLE FL 32204 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN
2515 OAK STREET JACKSONVILLE FL 32204 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 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 regist 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 register agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature Interest Agent segnature required when reinstaling) 12. OFFICERS AND DIRECTORS III. TITLE D DELETE I.1 BIRE NAME WALUS, JANET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32204 14 CITY-ST-ZIP
2515 OAK STREET JACKSONVILLE FL 32204 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 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 regist agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE STREET ADDRESS OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D WALLIS, JANET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32204
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NAME STREET ADDRESS CITY-ST-ZIP O7 NAME -02/05/9701032039 ***175.75

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 119.07(3)(i), Florida Statutes. 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:

Dant Wall

1-22-97

388-7725