

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000007160 (9)

1. Corporation Name

ELECTRIC ECONOMIZER OF A.C., CORP.

Principal Place of Business

7213 MC KINLEY STREET
HOLLYWOOD FL 33024

Mailing Address

7213 MC KINLEY STREET
HOLLYWOOD FL 33024

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	7213 McKinley St.	26	7213 McKinley St.	01/24/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0725727	
City & State		City & State		Applied For	
23		28		Not Applicable	
Hollywood		Hollywood		5. Certificate of Status Desired	
Zip		Zip		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing	
33024		33024		Trust Fund Contribution	
Country		Country		<input checked="" type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible	
FLORIDA		FLORIDA		Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

YANES, ARMANDO
7213 MC KINLEY STREET
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent

81 Name MARICELIS YANES
82 Street Address (P.O. Box Number is Not Acceptable)
7213 McKinley St.
83
84 City Hollywood FL 85 Zip Code 33024

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 Maricelis Yanes

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4.19.98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	YANES, ARMANDO	1.2 NAME	
STREET ADDRESS	7213 MC KINLEY STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33024	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	VD
NAME	HERNANDEZ, JESUS	2.2 NAME	MARICELIS YANES
STREET ADDRESS	7213 MC KINLEY STREET	2.3 STREET ADDRESS	7213 McKinley St.
CITY-ST-ZIP	HOLLYWOOD FL 33024	2.4 CITY-ST-ZIP	Hollywood FL 33024
TITLE	SD	3.1 TITLE	
NAME	CASTILLO, RENE	3.2 NAME	
STREET ADDRESS	1811 N.W. 36 AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33125	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	
NAME	GARCIA, GILBERTO	4.2 NAME	
STREET ADDRESS	8201 S.W. 42ND STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33155	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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:

4/19/98 954-9662384

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