

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

FILED  
May 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000081219 (2)**

1. Corporation Name

**AC/DC ELECTRICAL REWIND, INC.**



Principal Place of Business

Mailing Address

**9611 APRIL ROAD  
MIAMI FL 33157**

**9611 APRIL ROAD  
MIAMI FL 33157**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 <b>AC/DC ELECTRICAL REWIND</b>		26 <b>9611 APRIL ROAD</b>		09/18/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 <b>10807 S.W. 188 STREET</b>		27 <b>MIAMI FLORIDA</b>		65-0788550	
City & State		City & State		Applied For	
23 <b>MIAMI FLORIDA</b>		28 <b>MIAMI FLORIDA</b>		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 <b>33157</b>		29 <b>33157</b>		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing Trust Fund Contribution	
25 <b>DADE</b>		30 <b>DADE</b>		<input type="checkbox"/> \$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
BANKER, GEORGE 18346 NW 68 AVENUE #F MIAMI FL 33045				81 Name <b>GEORGE BANKER</b>	
				82 Street Address (P.O. Box Number is Not Acceptable) <b>10215 NICARAGUA DR</b>	
				83	
				84 City <b>MIAMI</b> FL 85 Zip Code <b>33189</b>	
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 *George Banker* **GEORGE BANKER, PRESIDENT** **09-18-98**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<b>PRESIDENT</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BANKER, GEORGE</b>	1.2 NAME	<b>BANKER GEORGE</b>
STREET ADDRESS	<b>18346 N.W. 68 AVENUE #F</b>	1.3 STREET ADDRESS	<b>10215 NICARAGUA DRIVE</b>
CITY-ST-ZIP	<b>MIAMI FL 33015</b>	1.4 CITY-ST-ZIP	<b>MIAMI FL 33189</b>
TITLE	<b>D</b>	2.1 TITLE	<b>VICE PRESIDENT</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOORLEY, LARRY R</b>	2.2 NAME	<b>MOORLEY LARRY R</b>
STREET ADDRESS	<b>9611 APRIL ROAD</b>	2.3 STREET ADDRESS	<b>9611 APRIL ROAD</b>
CITY-ST-ZIP	<b>MIAMI FL 33157</b>	2.4 CITY-ST-ZIP	<b>MIAMI FL 33157</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DEVOT, P. RICHARD</b>	3.2 NAME	
STREET ADDRESS	<b>8520 S.W. 133 AVENUE ROAD, APT 4-221</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL 33183</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JARQUIN, EDDY A JR.</b>	4.2 NAME	
STREET ADDRESS	<b>12720 S.W. 63 CIRCLE TERRACE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL 33183</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b>	5.1 TITLE	<b>TREASURER</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALI, JAMES JAMAL</b>	5.2 NAME	<b>ALI JAMAL</b>
STREET ADDRESS	<b>292 N.W. 187 STREET</b>	5.3 STREET ADDRESS	<b>292 N.W. 187 ST</b>
CITY-ST-ZIP	<b>MIAMI FL 33169</b>	5.4 CITY-ST-ZIP	<b>MIAMI FL 33169</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 *George Banker* **GEORGE BANKER, PRESIDENT**

CR2E034 (10/97)