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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$53880

(8)

ELECTRICAL MATERIAL AND INSULATION DISTRIBUTORS,

Principal Place of Business Mailing Address 4872 S.W. 74TH CT. 4872 S.W. 74TH CT. MIAMI FL 33155 MIAMI FL 33155-4454 3. Date Incorporated or Qualified 3a. Date of Last Report 05/21/1991 03/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0264274 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May 8e 23 28 Trust Fund Contribution Added to Fees Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 30 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **BURNS, RICHARD** Name 717 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 309 **CORAL GABLES FL 33134** 83 84 City 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 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 Son after Type dictiphists dinable of registered agent and fille it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10.6 DELETE 1.1 TITLE ☐ Change Addition DEZI, PAOLO NAME 12 NAME 4872 S.W. 74TH CT STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-SI-ZiP 1.4 CITY-ST-ZIP SD **X** DELETE 100 F X Addition 21 TITLE ☐ Change WELSCH, PAUL NAME DEZI, TONY 22 NAME 4872 S.W. 74TH CT STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL City-St-ZP 2 4 CITY-ST-ZIP DELETE THILE 31 TITLE Change Addition 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS DIY-SI-7P 3.4. CITY - ST - ZiP DELETE THE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADJRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 0Hr - S1 - 7.0 DELETE THE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME

6.4 CITY - ST - ZIP ODY STATE 14. If do hereby certily that the information supplied a information indicated on this annual report or six I am an officer or director of the corporation or 1 appears in Block 12 or Block 13 if changed or 5. us filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the ental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that eiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name ittachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

61 TITLE

6.2 NAME

SIGNATURE:

STREET ADORESS

STREET ADDRESS.

CIBY - ST - 20

THE

NAME

BEOUNED SIGNATURE AND TYPED OR PRI

DELETE

(305) 666-6735

FILED

Mar 31 1997 8:00am

Secretary of State

Change

Addition

(96/6)