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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$55381

(5)

ANCHOR ELECTRIC SERVICE, INC. Principal Place of Business Mailing Address 9414 KEYSTONE PLACE 9414 KEYSTONE PLACE P O BOX 51 P O BOX 51 ODESSA FL 33556 ODESSA FL 33556-0051 3. Date Incorporated or Qualified 3a. Date of Last Report 05/23/1991 04/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEL Number Applied For 59-3069056 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Country This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 30 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCLAUGHLIN, JON A. 9414 KEYSTONE PLACE 82 Street Address (P.O. Box Number is Not Acceptable) ODESSA FL 33556 83 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13, (96/6) (6) Change Addition DELETE 1.1 TITLE Talle MCLAUGHLIN, JON A. 1.2 NAME NAME 9414 KEYSTONE PLACE 1.3 STREET ADDRESS STREET ADORESS **ODESSA FL** 1.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 2.1 TITLE TITLE MCLAUGHLIN, CAROL RAE NAME 2.2 NAME 9414 KEYSTONE PLACE STREET ADDRESS 2.3 STREET ADDRESS ODESSA FL CHY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CCTY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-SI-7P DELETE Change Addition TITLE 61 TITLE NAME 62 NAME

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 trusted earpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Stock 13 if changed, or on an attay) ment with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-97 813-920-8287

FILED

Mar 03 1997 8:00am

Secretary of State