

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S60940 (1)
1. Corporation Name
ROCKWELL ENTERPRISES, INC.



Principal Place of Business

Mailing Address

501 22ND AVE. WEST
BRADENTON FL 34205

501 22ND AVE. WEST
BRADENTON FL 34205

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 23004 71st AVE E		26 PO Box 1235		06/17/1991		04/02/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Bradenton FL		28 Oneco FL		65-0265774		Not Applicable	
24 34202		29 34264		6. Certificate of Status Desired		8.75 Additional Fee Required	
25 Manatee		30 Manatee		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
26 34202		27 34264		8. This corporation owes or has paid the current year Intangible		Trust Fund Contribution	
28 34202		29 34264		Personal Property Tax due June 30.		Yes No	
30 34202		31 34264		8. This corporation owes or has paid the current year Intangible		Personal Property Tax due June 30.	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROCKWELL, THOMAS J.
501 22ND AVENUE WEST
BRADENTON FL 34205

81 Name	Thomas J Rockwell
82 Street Address (P.O. Box Number is Not Acceptable)	23004 71st AVE E
83 City	Bradenton
84 State	FL
85 Zip Code	34202

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 *Tom Rockwell* *pres* 7/24/97
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	DP	1.1 TITLE	DP
NAME	ROCKWELL, THOMAS J.	1.2 NAME	Thomas J Rockwell
STREET ADDRESS	501 22ND AVE. WEST	1.3 STREET ADDRESS	23004 71st AVE E
CITY - ST - ZIP	BRADENTON FL	1.4 CITY - ST - ZIP	Bradenton FL 34202
TITLE	VP	2.1 TITLE	
NAME	HAGEN, MARLEN J	2.2 NAME	
STREET ADDRESS	PO BOX 1235	2.3 STREET ADDRESS	
CITY - ST - ZIP	ONECO FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		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 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 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 *Tom Rockwell* 7/24/97 441222 0806

CR2E034 (4/97)