

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

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97 JUL -7 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name

S64829

Magic Touch Electric Inc.

Principal Place of Business

Mailing Address

11711 S. Indian River Dr.
Jensen Beach, Fl. 34957

3. Date Incorporated or Qualified
JUNE 9, 1991

3a. Date of Last Report
APRIL 11, 1996

2. Principal Place of Business

2a. Mailing Address

21 11711 S. Indian River Dr.

Suite, Apt. #, etc.

22 City & State

23 Jensen Beach, Fl.

24 34957

Country

25 St. Lucie

26

Suite, Apt. #, etc.

27 City & State

28 Jensen Beach, Fl.

29 34957

Country

30 St. Lucie

31

4. FEI Number
65-0273969

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Frank H. DeAngelis
11711 S. Indian River Dr.
Jensen Beach, Fl. 34957

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

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

Frank H. DeAngelis

PRESIDENT

6-20-97

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Frank H. DeAngelis
11711 S. Indian River Dr.
Jensen Beach, Fl. 34957

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

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:

Frank H. DeAngelis

6-20-97

561-879-1558

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)



Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

To whom it may concern,

Please help. Before April 18, 1996 I requested a letter of certification for Magic Touch Electric Inc. At this time I also requested a change of address. Just as I did with the Dept. of Labor & Employment, Dept. of Business and Professional Regulation and Insurance Company. Apparently this fell through the cracks.

Since I did not receive my report by June, I became very concerned and called the State Dept. for assistance. This is where I learned this request did not happen. My correct address is 476 N.E. 87 ST.

El Portal, Fl. 33138

or

11711 S. Indian River Dr.
Jensen Beach, Fl. 34957

I have enclosed my check and hope that my change of address will be corrected. Please contact me at (561) 879-1558 if I can be of further assistance

Sincerely Yours,

Frank H. DeAngelis
Frank H. DeAngelis