


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

FILED

Jan 22 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS													
<b>DOCUMENT # S74747 (4)</b> 1. Corporation Name <b>WEG ELECTRIC MOTORS CORP.</b>																	
Principal Place of Business <b>5101 NORTHWEST 21ST AVENUE SUITE 141 FORT LAUDERDALE FL 33309</b>			Mailing Address <b>5101 NORTHWEST 21ST AVENUE SUITE 141 FORT LAUDERDALE FL 33309-2731</b>														
<b>2. Principal Place of Business</b> 21 <b>2200 W. Commercial Blvd</b> Suite, Apt. #, etc. 22 <b># 101</b> City & State 23 <b>Ft. Lauderdale</b> Zip 24 <b>83309</b>		<b>2a. Mailing Address</b> 26 <b>2200 W. Commercial Blvd</b> Suite, Apt. #, etc. 27 <b># 101</b> City & State 28 <b>Ft. Lauderdale</b> Zip 29 <b>33309</b>		<b>3. Date Incorporated or Qualified</b> <b>08/21/1991</b> <b>3a. Date of Last Report</b> <b>03/21/1996</b> <b>4. FEI Number</b> <b>65-0280210</b> Applied For Not Applicable <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> <b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> <b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No													
<b>9. Name and Address of Current Registered Agent</b> <b>CORAL, CESAR</b> <b>2809 NORTHEAST 23RD STREET</b> <b>FORT LAUDERDALE FL 33305</b>			<b>10. Name and Address of New Registered Agent</b> 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code														
<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.</b>																	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____																	
<b>12. OFFICERS AND DIRECTORS</b>																	
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)