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FILED
Apr 18 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 # V22939

(5)

1. Corporation Name
GRESHAM ELECTRIC COMPANY, INC.



Principal Place of Business

JOHN B. GRESHAM
7420 RAMONA ST.
MIRAMAR FL 33023

Mailing Address

JOHN B. GRESHAM
7420 RAMONA ST.
MIRAMAR FL 33023-2532

2. Principal Place of Business

21 6730 PEMBROKE ROAD

Suite, Apt. #, etc.

22 N/A

City & State

23 PEMBROKE PINES, FL

Zip

24 33023

Country

25 BROWARD

2a. Mailing Address

26 SAME AS 2

Suite, Apt. #, etc.

27 //

City & State

28 //

Zip

29 //

Country

30 //

3. Date Incorporated or Qualified

03/23/1992

3a. Date of Last Report

03/19/1996

4. FEI Number

50-3230632

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

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

GRESHAM, JOHN B.
7420 RAMONA ST
MIRAMAR FL 33023

10. Name and Address of New Registered Agent

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

John B. Gresham

(NOTE: Registered Agent signature required when reinstating.)

4/11/97

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
GRESHAM, JOHN B.
STREET ADDRESS
7420 RAMONA ST.
CITY-ST-ZIP
MIRAMAR FL

DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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:

John B. Gresham

4/11/97

954-987-6129

CP2E034 (9/96)