

APR 29 1997 TUE 12:01

ADAMS, BLACK & ASSOC

FAX NO. 1918R10R11

P. 03

FILED
May 30 1997 8:00am
Secretary of State

CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
SECRETARY
DIVISION OF CORPORATIONS

DOCUMENT # V23383 (5)

1. Corporation Name
MANAGEMENT SYSTEMS ELECTRIC, INC.

Principal Place of Business **Mailing Address**

881 OLD KNIGHT RD **861 OLD KNIGHT ROAD, SUITE 114**
STE 114 **KNIGHTDALE, NC 27545**
KNIGHTDALE NC 27545
US

2. Principal Place of Business **2a. Mailing Address**

21 **26**

Suite, Apt. #, etc. **Suite, Apt. #, etc.**

22 **27**

City & State **City & State**

23 **28**

Zip **Country** **Zip** **Country**

24 **25** **29** **30**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **3a. Date of Last Renewal**
03/23/1992 **04/20/1996**

4. FEI Number **Applied For**
59-3116122 **Not Applied**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing **\$5.00 May Be Added to Fees**
Trust Fund Contribution

7. This corporation has liability for intangible tax under S 109.032, Florida Statutes **Yes** **No**

9. Name and Address of Current Registered Agent

CAPPS, LEWIS B.
1528 INDIAN ROCKS ROAD (SOUTH)
LARGO FL 34680

10. Name and Address of New Registered Agent

81 Name **CAPPS, LEWIS B.**
82 Street Address (P.O. Box Number is Not Acceptable)
83 23 E. Nightingale St.
84 City **Apopka, FL** **85 Zip Code** **32712**

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 agent 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 and date** **NOTE: Registered Agent signature required when registering.** **DATE**
April 29, 1997

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **CAPPS, LEWIS B**
STREET ADDRESS **861 OLD KNIGHT ROAD, SUITE 114**
CITY-ST-ZIP **KNIGHTDALE, NC 27545**

TITLE **VP**
NAME **ROBINSON, MORRIS L.**
STREET ADDRESS **7327 NICHOLS COURT**
CITY-ST-ZIP **SIMS NC**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **2** **Change** **Add**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **VP** **XX Change** **Add**

2.2 NAME **Morris L. Robinson**

2.3 STREET ADDRESS **2901-1D Stedman Drive**

2.4 CITY-ST-ZIP **Wilson, NC 27896**

3.1 TITLE **Secretary** **Change** **Add**

3.2 NAME **Pat W. Massey-Turner**

3.3 STREET ADDRESS **10716 Cone Road**

3.4 CITY-ST-ZIP **Middlesex, NC 27557**

4.1 TITLE **Change** **Add**

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE **Change** **Add**

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 (PAT W. MASSEY-TURNER) Pat W. Massey-Turner **4/29/97** **(919) 266-8030**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Signature Phone #**