

FILE NOW: FILING FEE AFTER MAY 1 IS \$165.00

FILED
May 20 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 # 817863 (4)
1. Corporation Name
EAGLE ELECTRIC MANUFACTURING CO., INC.

Principal Place of Business: 45-31 COURT SQ. LONG ISLAND CITY NY 11101
Mailing Address: 45-31 COURT SQ. LONG ISLAND CITY NY 11101



2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date incorporated or Qualified: 04/13/1964
3a. Date of Last Report: 01/24/1995-1996

4. FEI Number: 11-0701510
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
UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name: United States Corporation Company
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
83 Suite 105
84 City: Tallahassee FL 85 Zip Code: 32301

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 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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|------------------------------------|---------------------|---|----------------------------|
| TITLE: PD | KLUGER, NEAL | 1.1 TITLE: V | KATSARAKES, GEROGE |
| STREET ADDRESS: 45-31 COURT SQUARE | LONG ISL CITY NY | 1.2 NAME: | 45-31 COURT SQUARE |
| CITY-ST-ZIP: | | 1.3 STREET ADDRESS: | LONG ISLAND CITY NY 11101 |
| CITY-ST-ZIP: | | 1.4 CITY-ST-ZIP: | |
| TITLE: V | FRADKIN, SIDNEY | 2.1 TITLE: V | MACFADDEN, GLENN |
| STREET ADDRESS: 45-31 COURT SQUARE | LONG ISLAND CITY NY | 2.2 NAME: | 45-31 COURT SQUARE |
| CITY-ST-ZIP: | | 2.3 STREET ADDRESS: | LONG ISLAND CITY NY 11101 |
| CITY-ST-ZIP: | | 2.4 CITY-ST-ZIP: | |
| TITLE: SV | GISH, ALAN | 3.1 TITLE: CEO | KLUGER, NEAL |
| STREET ADDRESS: 45-31 COURT SQUARE | LONG ISLAND CITY NY | 3.2 NAME: | 45-31 COURT SQUARE |
| CITY-ST-ZIP: | | 3.3 STREET ADDRESS: | LONG ISLAND CITY, NY 11101 |
| CITY-ST-ZIP: | | 3.4 CITY-ST-ZIP: | |
| TITLE: V | COHEN, WARREN | 4.1 TITLE: PD | COHEN, WARREN |
| STREET ADDRESS: 45-31 COURT SQUARE | LONG ISLAND CITY NY | 4.2 NAME: | 45-31 COURT SQUARE |
| CITY-ST-ZIP: | | 4.3 STREET ADDRESS: | LONG ISLAND CITY, NY 11101 |
| CITY-ST-ZIP: | | 4.4 CITY-ST-ZIP: | |
| TITLE: V | VERTUCI, NICHOLAS | 5.1 TITLE: | |
| STREET ADDRESS: 45-31 COURT SQUARE | LONG ISLAND CITY NY | 5.2 NAME: | |
| CITY-ST-ZIP: | | 5.3 STREET ADDRESS: | |
| CITY-ST-ZIP: | | 5.4 CITY-ST-ZIP: | |
| TITLE: | | 6.1 TITLE: | 200002200402 |
| NAME: | | 6.2 NAME: | -06/03/97--01102--045 |
| STREET ADDRESS: | | 6.3 STREET ADDRESS: | ***165.00 |
| CITY-ST-ZIP: | | 6.4 CITY-ST-ZIP: | |

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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: Nicholas R. Vertucci VP FINANCE 5/15/97
Date: 5-20-97
718
361-5060
Daytime Phone #