

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

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/13/1964	
21 Suite, Apt. #, etc.	22 City & State	25 Suite, Apt. #, etc.	27 City & State	4. FEI Number 11-0701510	Applied For Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
UNITED STATES CORPORATION COMPANY 1201 HAYS ST STE 105 TALLAHASSEE FL 32301				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V KATSARAKES, GEROGE	1.2 NAME	Russel V. Davis
STREET ADDRESS	45-31 COURT SQ.	1.3 STREET ADDRESS	45-31 COURT SQ.
CITY-ST-ZIP	LONG ISLAND CITY NY 11101	1.4 CITY-ST-ZIP	LONG ISLAND CITY NY 11101
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CEO KLUGER, NEAL	2.2 NAME	
STREET ADDRESS	45-31 COURT SQ.	2.3 STREET ADDRESS	
CITY-ST-ZIP	LONG ISLAND CITY NY 11101	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SV GISH, ALAN	3.2 NAME	
STREET ADDRESS	45-31 COURT SQUARE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONG ISLAND CITY NY	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD COHEN, WARREN	4.2 NAME	
STREET ADDRESS	45-31 COURT SQUARE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LONG ISLAND CITY NY	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V VERTUCI, NICHOLAS	5.2 NAME	VERTUCCI, NICHOLAS
STREET ADDRESS	45-31 COURT SQUARE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LONG ISLAND CITY NY	5.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V MACFADDEN, GLENN	6.2 NAME	
STREET ADDRESS	45-31 COURT SQUARE	6.3 STREET ADDRESS	
CITY-ST-ZIP	LONG ISLAND CITY NY	6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)