

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

FILED
Jul 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 4 08368
1. Corporation Name
SHEPPARD ELECTRIC COMPANY

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1100 Central Fla. Pkwy
Suite, Apt. #, etc.
22
City & State
23 Orlando, FL
Zip Country
24 32837 25 USA

2a. Mailing Address
26 1100 Central Fla. Pkwy
Suite, Apt. #, etc.
27
City & State
28 Orlando, FL
Zip Country
29 32837 30 USA

3. Date Incorporated or Qualified
09/08/1972

4. FEI Number
59-1443931
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DAVID B. SHEPPARD
508 Golfpark Dr.
Celebration, FL 34747

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P/D	David Sheppard	508 Golfpark Dr.	Celebration, FL 34747	<input type="checkbox"/>
S/D	Susan Sheppard	508 Golfpark Dr.	Celebration, FL 34747	<input type="checkbox"/>
V	O'Barr, Emmett L.	16311 Shagbark Pl	Tampa, FL	<input checked="" type="checkbox"/>
T	Quimby, Hugh P	5309 Northdale Blvd.	Tampa, FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: Susan E. Sheppard June 19, 1998 407/566-8222

CR2E034 (10/97)



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David B. Sheppard
President

June 19, 1998

Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Profit Corporation Annual Report-1998
Sheppard Electric Company FEI# 59-1443931

After receiving a call from our accountant to see why we had not received our 1998 annual report, I made a call to your office requesting a blank document so I could file the report. We had an address change as well as changes in officers, but apparently the address change was not received by your office until it was too late to send us a preprinted form.

We never received the original preprinted form, and when I explained this to the individual answering my telephone call to your office, she suggested that I send in the filing fee of \$150.00 and ask for the late fee to be waived since I never received my original form.

I am sending a check, in the amount of \$158.75 (additional \$8.75 for certificate of status).

Please advise me if there is any information I lack on the attached form.

Sincerely,

SUSAN E. SHEPPARD
Secretary

Sheppard Electric Company / Electrical And Air Conditioning Contractors Established 1946

1032 Skipper Road
Tampa, Florida 33613
Phone: (813) 977-9700

1100 Central Parkway
Orlando, Florida 32824
Phone: (407) 857-4246 Fax: 407/851-2521