

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

FILED

May 13 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 # 474157 (5)

1. Corporation Name
A. RANDY'S ELECTRIC, INC.

Principal Place of Business 3798 131ST AVENUE NORTH CLEARWATER FL 33762	Mailing Address P. O. BOX 42577 ST. PETERSBURG FL 33742
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 04/11/1975	
4. FEI Number 59-1589049	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**POUCHER, GORDON R
 3798 131ST AVENUE NORTH
 ST. PETERSBURG FL 33742**

Zip Code Change Only

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code FL 33762

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 Gordon R. Poucher DATE 4/21/98

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AVP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, GEORGE E	1.2 NAME	
STREET ADDRESS	11524 119TH TERRACE N.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL 33778	1.4 CITY-ST-ZIP	
TITLE	AVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIDERA, CHRISTIAN	2.2 NAME	
STREET ADDRESS	1888 COBBLE COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR FL 34883	2.4 CITY-ST-ZIP	
TITLE	President <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gordon R. Poucher	3.2 NAME	
STREET ADDRESS	9087 Baywood Park Drive	3.3 STREET ADDRESS	
CITY-ST-ZIP	Seminole, FL 33777	3.4 CITY-ST-ZIP	
TITLE	Exec. Vice President <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Charles E. Spitzer	4.2 NAME	
STREET ADDRESS	6523 2 Ave. S.	4.3 STREET ADDRESS	
CITY-ST-ZIP	St. Petersburg, FL 33707	4.4 CITY-ST-ZIP	
TITLE	Secretary <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Terrill L. Sexton	5.2 NAME	
STREET ADDRESS	9650 68th St. N.	5.3 STREET ADDRESS	
CITY-ST-ZIP	Pinellas Park, FL 33782	5.4 CITY-ST-ZIP	
TITLE	Treasurer <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jenny Lee English	6.2 NAME	
STREET ADDRESS	9236 Rustic Pines Blvd. W.	6.3 STREET ADDRESS	
CITY-ST-ZIP	Seminole, FL 33776	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 officer 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: [Signature] DATE 4/21/98 813/573-1400

CR2E034 (10/97)

CR2E034 (10)

CR2E034 (10)

CR2E034 (10)

CORPORATE OFFICERS CONTINUED Addition
A. RANDY'S ELECTRIC, INC.
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TITLE	Vice President	<input type="checkbox"/> DELETE
NAME	Jay Frank Shannon	
STREET ADDRESS	17918 SR 54	
CITY - ST - ZIP	Lutz, FL 33549	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	James Ashley	
STREET ADDRESS	3991 23rd Ave. N.	
CITY - ST - ZIP	St. Petersburg, FL 33713	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	Richard Cannon	
STREET ADDRESS	6501 Hobson Street N.E.	
CITY - ST - ZIP	St. Petersburg, FL 33702	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	Kevin Flannery	
STREET ADDRESS	2580 64th Place N.	
CITY - ST - ZIP	St. Petersburg, FL 33702	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	Russell G. Heisey	
STREET ADDRESS	1878 Harding Street	
CITY - ST - ZIP	Clearwater, FL 33765	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	Michael Lehman	
STREET ADDRESS	5127 Linkwood Ave.	
CITY - ST - ZIP	Tampa, FL 33625	

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

12. OFFICERS AND DIRECTORS		
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	John Klinger	
STREET ADDRESS	4017 23rd Ave. N.	
CITY - ST - ZIP	St. Petersburg, FL 33713	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	Robert Moore	
STREET ADDRESS	2020 Highway 60 East	
CITY - ST - ZIP	Plant City, FL 33567	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	Eric Schou	
STREET ADDRESS	413 Manor Blvd.	
CITY - ST - ZIP	Palm Harbor, FL 34683	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	Robert Seville	
STREET ADDRESS	6008 2nd St.	
CITY - ST - ZIP	Tampa, FL 33611	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	Paul Taylor	
STREET ADDRESS	8501 52nd St. N., #2H	
CITY - ST - ZIP	Pinellas Park, FL 33781	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	Frederick Wappler	
STREET ADDRESS	1775 Massachusetts Ave. N.E.	
CITY - ST - ZIP	St. Petersburg, FL 33703	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

12. OFFICERS AND DIRECTORS		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		