

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 610375 (8)

1. Corporation Name

MORGAN & BURT ELECTRIC CO., INC.



Principal Place of Business

4150 112TH TERRACE NORTH
CLEARWATER FL 34622

Mailing Address

4150 112TH TERRACE NORTH
CLEARWATER FL 34622

3. Date Incorporated or Qualified

02/19/1979

3a. Date of Last Report

03/01/1995

4. FEI Number

59-1885853

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$2.75 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MORGAN, WILBUR
13941 86TH AVE NORTH
SEMINOLE FL 34622

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 civil address

(If FFE) Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BURT, WALTER G.
STREET ADDRESS 27126 SOULT RD
CITY-ST-ZIP BROOKSVILLE FL ☐ DELETE

TITLE V
NAME MORGAN, WILBUR F
STREET ADDRESS 13941-86TH AVE N
CITY-ST-ZIP SEMINOLE FL ☐ DELETE

TITLE S
NAME BURT, RUBY
STREET ADDRESS 27126 SOULT RD
CITY-ST-ZIP BROOKSVILLE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

Digitally signed by

CR2E034 (12/95)



Doc. # 610375

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1996

MORGAN & BURT ELECTRIC CO., INC.
4150 112TH TERRACE NORTH
CLEARWATER, FL 34622

SUBJECT: MORGAN & BURT ELECTRIC CO., INC.
Ref. Number: 610375

Please be advised, we have received your document for the above corporation and your check(s) totaling \$; however, the document **has not been filed** and is being returned for the following:

Multiple information has been given for Block 4, it should contain only one of the following, a Federal Employer Identification (FEI) number, "APPLIED FOR", or "NOT APPLICABLE". If "APPLIED FOR" is preprinted on the form, an FEI number must be provided at this time.

After the corrections have been made, please return the report to: **Division of Corporations, Annual Report Section, P.O. Box 13900, Tallahassee, Florida 32317** within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (904) 488-9000.

Thank you,

ANNUAL REPORT Section

Letter number: 296A00005226

2/12/96

/ad

We are returning this completed form, for your assistance.

The ID number indicated on the form #59-1885853 has been our corporation number since inception (2/79). We would appreciate your help in determining if the "applied for" or the "not applicable" box applies to our company.

Thank you in advance for your help.