

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G21573** (2)

1. Corporation Name

CONELEC OF FLORIDA, INC.



Principal Place of Business

Mailing Address

~~28 EAST WASHINGTON STREET
ORLANDO, FL 32801~~

~~28 EAST WASHINGTON STREET
ORLANDO, FL 32801~~

2. Principal Place of Business

2a. Mailing Address

21 **2675 South Design Court**
Suite, Apt. #, etc.

26 **2675 South Design Court**
Suite, Apt. #, etc.

22 City & State
23 **Sanford, FL**

27 City & State
28 **Sanford, FL**

24 Zip
32773

25 Country
Seminole

29 Zip
32773

30 Country
Seminole

9. Name and Address of Current Registered Agent

LANDIS, DAVID M.
~~20 EAST WASHINGTON STREET
ORLANDO, FL 32801~~

81 Name
David M. Landis

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

Suite 600, Two Landmark Center

83 **225 East Robinson Street**

84 City
Orlando

85 Zip Code
FL 32801

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 of person authorized to execute this report

Signature of Registered Agent (Required for Change)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PTS
THOMSON, ROGER B
2675 S DESIGN CT MC PARK
SANFORD FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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
ROGER B. THOMSON, President

4/25/96 (407) 321-9000
Easter - Florida

CR2E034 (12/95)