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Feb 10 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 # **G59791** (5)
1. Corporation Name
MADER ELECTRIC, INC.

Principal Place of Business
**1851 57TH ST
SARASOTA FL 34234
US**

Mailing Address
**1851-57TH ST
SARASOTA FL 34243
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/16/1983	
21		26		4. FEI Number 59-2328613	Applied For ☐ Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

**JEFFRIES, MICHAEL R.
1851 - 57TH ST
SARASOTA FL 34243**

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 607.0509 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 *Michael R. Jeffries* **MICHAEL R. JEFFRIES** **1-31-98**
Signature, typed or printed name of the registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	JEFFRIES, MICHAEL R.	1.2 NAME	
STREET ADDRESS	1851 - 57TH ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	1.4 CITY - ST - ZIP	
TITLE	DV	2.1 TITLE	☒ Change ☐ Addition
NAME	JEFFRIES, PATRICIA L	2.2 NAME	V/S/D
STREET ADDRESS	1851 - 57TH ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☒ Change ☐ Addition
NAME	JEFFRIES, PAUL J	3.2 NAME	V/T/D
STREET ADDRESS	1851 57TH ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	☒ Change ☐ Addition
NAME	LE, KAREN N	4.2 NAME	ASST S
STREET ADDRESS	1851 57TH ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	ASST T
STREET ADDRESS		5.3 STREET ADDRESS	LEON C LE
CITY - ST - ZIP		5.4 CITY - ST - ZIP	1851 - 57TH ST
TITLE		6.1 TITLE	
NAME		6.2 NAME	SARASOTA FL
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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.

SIGNATURE: *Patricia L. Jeffries* **PATRICIA L. JEFFRIES** **941-360-8298**
JAN 10, 1998

CP2E034 (10/97)