**FILED** 

Mar 08, 1999 8:00 am Secretary of State

03-08-1999 90045 003 \*\*\*158.75

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # G75720

1. Corporation Name

APG ELECTRIC, INC.

Principal Place of Business

| 4825 140TH AVE N<br>STE K<br>CLEARWATER FL 33762<br>US |   | 4825 140TH AVE N<br>STE K<br>CLEARWATER FL 33762<br>US |  |                 |   |           |  |
|--|---|--|--|-----------------|---|-----------|--|
|  |   |  |  |                 | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified   |           |  |
|  |   |  |  |                 |   |           |  |
|  | •   |  |  |                 | 12/20/1983  |           |  |
| 2. Principal Place of Business                         |   | 2a. Mailing Address                                    |  |                 | 4. FEI Number Applied For   |           |  |
| 21   |   | 26   |  |                 | 34-1412413 Not Applicable   | e         |  |
| Suite, Apt.  | #, etc.   | Suite, Apt. #, etc.                                    |  |                 | 5. Certificate of Status Desired \$8.75 Additional  | 7         |  |
| 22   |   | 27   |  | _               | 5. Certificate of Status Desired Fee Required   |           |  |
| City & State   | 8   | City & State   | , <u> </u>   |                 | 6. Election Campaign Financing \$5.00 May Be  | ŀ         |  |
| 23   |   | 28   |  |                 | Trust Fund Contribution Added to Fees   | _         |  |
| Zip  | Country   | Zip  | Country  |                 | 8. This corporation owes the current year Intangible  |           |  |
| 24   | 25  | 29 30  |  |                 | Personal Property Tax. PAID Yes UNo   | 4         |  |
| <u> </u>   | 9. Name and Address of Current  | Registered Agent                                       |  |                 | 10. Name and Address of New Registered Agent  | $\dashv$  |  |
| VALO   | U.A. IOUNI D  |  | 81   | Name            |   |           |  |
|  | ULA, JOHN R.<br>5 140TH AVE N   |  | 82   | Street          | Address (P.O. Box Number is Not Acceptable)   |           |  |
| STE  |   |  |  |                 |   | -         |  |
| 7  | n<br>Arwater fl 33762-3822  |  | 83   |                 |   |           |  |
| CLE  | ARWATER FL 33/02-3022   |  | 84   | City            | 85 Zip Code   | $\exists$ |  |
| t  |   |  |  |                 | <u>FL</u>   | _{        |  |
| l office orn   | egistered agent, or both, in the State of                                       | of Florida. Such change was autho                      | prized by  | the como        | corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered |           |  |
| agent. I a   | m familiar with, and accept the obligat   | ions of, Section 607.0505, Florida                     | Statutes   |                 | , , , ,   | Į         |  |
| SIGNATURE  |   |  |  |                 | (Actuined when rainstating)   | ŀ         |  |
| 12.  | Signature, typed or printed name of registered agent OFFICERS ANI               |  | 13.  | t signature m   | equired when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  | $\dashv$  |  |
| TITLE  | CD  | DELETE   | 1.1 TITLE  |                 | ☐ Change ☐ Addition   | on        |  |
| NAME   | GOULDER, EDMUND S.  |  | 1.2 NAME   | ļ               |   | ļ         |  |
| STREET ADDRESS   | 1807 E. 22ND ST.  | i  | 1.3 STREET   | ADDDESS         |   | - {       |  |
|  | CLEVELAND OH 44114  |  | 1.4 CITY-ST  |                 |   | ĺ         |  |
| CITY-ST-ZIP  | STD   | ☐ DELETE   | 2.1 TITLE  | 1-21-           | ☐ Change ☐ Addition   | on        |  |
| NAME .   | HEISER, LEONARD S.  | _  | 2.2 NAME   |                 |   | Ì         |  |
| STREET ADDRESS   | 4447 F 4445 OT  | _  | .2.3 STREET  | ADDRESS         |   |           |  |
|  | CLEVELAND OH 44114  |  | 2.4 CMY-S  |                 |   |           |  |
| CITY-ST-ZIP!   | PD  | ☐ DELETE   | 3.1 TITLE  | (-21            | ☐ Change ☐ Addition   | on        |  |
| NAME :   | KAVULA, JOHN R.   |  | 3.2 NAME   |                 |   |           |  |
| STREET ADDRESS   | 4825 140TH AVE N, STE K   |  | 3.3 STREET   | ADORESS         |   |           |  |
| ł ! I  | CLEARWATER FL 33762-3822  |  | 3.4. CITY-S  |                 |   | -         |  |
| CITY-ST-ZIP,   | V   | ☐ DELETE   | 4.1 T!TLE  | 1-411           | ☐ Change ☐ Addition   | on        |  |
| NAME   | LIGHTNER, JEROLD B.   |  |  |                 |   |           |  |
| STREET ADDRESS   | <del></del>   |  | 4. 2 NAME  |                 |   | - 1       |  |
| CITY-ST-ZIP  | 4825 140TH AVE N STE K  |  | 4.2 NAME<br>4.3 STREET   | ADDRESS         |   |           |  |
|  | 4825 140TH AVE N STE K<br>CLEARWATER FL 33762-3822                              |  | 4.3 STREET   |                 |   |           |  |
|  | 4825 140TH AVE N STE K<br>CLEARWATER FL 33762-3822<br>V                         | ☐ DELETE   |  |                 | ☐ Chánge ☐ Additi   | on        |  |
| TITLE NAME   | CLEARWATER FL 33762-3822<br>V   | ☐ DELETE   | 4.3 STREET   |                 | ☐ Chánge ☐ Additi   | on        |  |
| TITLE NAME   | CLEARWATER FL 33762-3822<br>V<br>RADCLIFFE, THOMAS J.                           | ☐ DELETE   | 4.3 STREET<br>4.4 CITY-ST<br>5.1 TITLE                           | r-ZIP           | ☐ Change ☐ Addition   | on        |  |
| TITLE NAME STREET ADDRESS                              | CLEARWATER FL 33762-3822<br>V<br>RADCLIFFE, THOMAS J.<br>4825 140TH AVE N STE K | ☐ DELETE   | 4.3 STREET<br>4.4 CITY-ST<br>5.1 TITLE<br>5.2 NAME               | -ZIP<br>ADDRESS | ☐ Change ☐ Addibi   | ion       |  |
| TITLE NAME   | CLEARWATER FL 33762-3822<br>V<br>RADCLIFFE, THOMAS J.                           |  | 4.3 STREET 4.4 CITY-ST 5.1 TITLE 5.2 NAME 5.3 STREET             | -ZIP<br>ADDRESS | ☐ Change ☐ Addition   |           |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                  | CLEARWATER FL 33762-3822<br>V<br>RADCLIFFE, THOMAS J.<br>4825 140TH AVE N STE K |  | 4.3 STREET 4.4 CITY-ST 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-ST | -ZIP<br>ADDRESS | ·   |           |  |

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 indicated on this annual report or supplemental annual report he 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 elippowered 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 ap-attachment with an address, with all other like emnowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP