

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

FILED

Jan 20 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 # H57480  
1. Corporation Name  
KAPPES ELECTRIC CORPORATION

(6)



Principal Place of Business  
11060 WILES RD  
#104  
CORAL SPRINGS FL 33076  
US

Mailing Address  
11060 WILES RD  
#104  
CORAL SPRINGS FL 33076  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1985

4. FEI Number

59-2580436

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

KAPPES, GEORGE H.  
17070 NORTH MIAMI AVENUE  
NORTH MIAMI BEACH FL 33169

10. Name and Address of New Registered Agent

81 Name KAPPES, George H.  
82 Street Address (P.O. Box Number is Not Acceptable)  
11868 Sandlake Drive  
83 Boca Raton, FL 33428  
84 City  
85 Zip Code FL

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, as applicable

George H. Kappes

1/8/98

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	KAPPES, GEORGE H.	17915 SW 13TH CT	PEMBROKE PINES FL	<input type="checkbox"/>
ST	KAPPES, JANET	17915 SW 13TH CT	PEMBROKE PINES FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	Kappes, George H.	11868 Sandlake Drive	Boca Raton, FL 33428	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1	Kappes, Janet	11868 Sandlake Drive	Boca Raton, FL 33428	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1	Kappes, Kimberly	11836 S.W. 116 ST.	Pembroke Pines, FL 33025	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1	RAFFA, Michael	6291 Gaudin Hall Lane	DAVIE, FL 33331	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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: George H. Kappes (954) 340-83103

CR2E034 (10/97)