

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K15302** (8)

1. Corporation Name
M.G.M. ELECTRIC, INC.



Principal Place of Business: **13920 LAKE MAGDALENE BLVD. TAMPA FL 33618 US**
Mailing Address: **13920 LAKE MAGDALENE BLVD. TAMPA FL 33618 US**

3. Date Incorporated or Qualified: **02/17/1988**
3a. Date of Last Report: **05/01/1995**
4. FET Number: **59-2887004**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 State, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARK MARCHESE
13920 LAKE MAGDALENE BLVD.
TAMPA FL 33618**

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0607 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 607.0605, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE: PST	NAME: MARCHESE, MARK STREET ADDRESS: 13920 LAKE MAGDALENE BLVD. CITY, ST., ZIP: TAMPA FL	1. TITLE: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: D	NAME: MARCHESE, MARK STREET ADDRESS: 13920 LAKE MAGDALENE BLVD. CITY, ST., ZIP: TAMPA FL	2. NAME: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: _____	NAME: _____ STREET ADDRESS: _____ CITY, ST., ZIP: _____	3. TITLE: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: _____	NAME: _____ STREET ADDRESS: _____ CITY, ST., ZIP: _____	4. NAME: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: _____	NAME: _____ STREET ADDRESS: _____ CITY, ST., ZIP: _____	5. TITLE: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: _____	NAME: _____ STREET ADDRESS: _____ CITY, ST., ZIP: _____	6. NAME: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: _____	NAME: _____ STREET ADDRESS: _____ CITY, ST., ZIP: _____	7. TITLE: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: _____	NAME: _____ STREET ADDRESS: _____ CITY, ST., ZIP: _____	8. NAME: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: _____	NAME: _____ STREET ADDRESS: _____ CITY, ST., ZIP: _____	9. TITLE: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: _____	NAME: _____ STREET ADDRESS: _____ CITY, ST., ZIP: _____	10. NAME: _____	Change <input type="checkbox"/> Addition <input type="checkbox"/>

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: *Mark G. Marchese* **MARK G. MARCHESE** DATE: **2-9-96** TELEPHONE: **813-960-4896**

CR2E034 (12/95)