

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 # **S57543** (8)

1. Corporation Name

ALL ELECTRIC OF ORLANDO, INC.



Principal Place of Business

**5116 OAK ISLAND RD
ORLANDO FL 32809**

Mailing Address

**5116 OAK ISLAND RD
ORLANDO FL 32809**

3. Date Incorporated or Qualified
06/04/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 **5241 OAK ISLAND RD**

2a. Mailing Address

26 **5241 OAK ISLAND RD**

4. FET Number
59-3068676

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State

23 **Orlando FL**

City & State

28 **Orlando FL**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip

Country

24 **32809**

25 **Orange**

Zip

29 **32809**

Country

30 **Orange**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RANDOLPH, RICHARD P.
5116 OAK ISLAND RD.
ORLANDO FL 32809**

81 Name **Richard P. Randolph**

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

5241 OAK ISLAND RD

83

84 City **Orlando**

FL

85 Zip Code **32809**

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

Richard P. Randolph
Signature of Registered Agent (Typed or Printed Name of Registered Agent and Date of Signature)

(2011) Registered Agent Signature Required When Not Stated

5-10-96
Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D RANDOLPH, RICHARD P.**
STREET ADDRESS **5116 OAK ISLAND RD.**
CITY-STATE-ZIP **ORLANDO FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☒ Change ☐ Addition
1.2 NAME **Richard P. Randolph**
1.3 STREET ADDRESS **5241 OAK ISLAND RD**
1.4 CITY-STATE-ZIP **ORLANDO FL 32809**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

Richard P. Randolph
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-10-96 **407.579.7537**
Date Daytime Phone #

CR2E034 (12/95)