

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V32689** (4)

1. Corporation Name

VILANO ELECTRIC, INC.



Principal Place of Business

**3185 ST JOHNS BLUFF S
STE 7
JACKSONVILLE F 32246
US**

Mailing Address

**14286 19 BEHAC BLVD
STE 394
JACKSONVILLE F 32250
US**

2. Principal Place of Business

2a. Mailing Address

14286-19 Beach Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#394

City & State

City & State

Jacksonville, Florida

Zip

Country

Zip

Country

32250

U.S.A.

3. Date Incorporated or Qualified

04/29/1992

3a. Date of Last Report

06/23/1995

4. FEI Number

59-3126459

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

9. Name and Address of Current Registered Agent

**CLARK, LAWRENCE D.
14286-19 BEHAC BLVD
JACKSONVILLE FL 32250**

10. Name and Address of New Registered Agent

81 Name **Same**

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

14286-19 Beach Blvd. #394

83

84 City **Jacksonville**

FL

85 Zip Code **32250**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 **Lawrence D. Clark V.P.**

Lawrence D. Clark

1-22-96

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME **P FENNEL, PETER**
1.3 STREET ADDRESS **14283-19 BEHAC BLVD STE 394**
1.4 CITY-STATE-ZIP **JACKSONVILLE FL**

2.1 TITLE ☐ DELETE

2.2 NAME **CLARK, LAWRENCE D.**
2.3 STREET ADDRESS **14286-19 BEHAC BLVD STE 394**
2.4 CITY-STATE-ZIP **JACKSONVILLE FL**

3.1 TITLE ☐ DELETE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ DELETE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ DELETE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ DELETE

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS **14286-19 Beach Blvd. #394**
1.4 CITY-STATE-ZIP **Jacksonville, FL 32250**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **14286-19 Beach Blvd. #394**
2.4 CITY-STATE-ZIP **Jacksonville, FL 32250**

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 supplementary 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: **Lawrence D. Clark V.P.** **Lawrence D. Clark**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-96 904-641-0868

CR2E034 (12/95)