

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 # F82812 (1)

1. Corporation Name

BOEHM ELECTRIC, INC.



Principal Place of Business

215 ANN AT
PUNTA GORDA FL 33950

Mailing Address

P.O. BOX 1805
PUNTA GORDA FL 33951-1805
US

3. Date Incorporated or Qualified

05/25/1982

3a. Date of Last Report

04/04/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2204712

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

29

30

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

BOEHM, ROBERT
215 ANN ST
PUNTA GORDA FL 33950-3005

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), 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 (if not applicable)

NOTE: Registered Agent signature required when vacating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T ☐ DELETE

NAME BOEHM, PATRICIA A
STREET ADDRESS 3928 ROSEMARY DR.
CITY-STATE-ZIP PUNTA GORDA FL 33982

1.1 TITLE ☐ Change ☐ Addition

P ☐ DELETE

NAME BOEHM, ROBERT D
STREET ADDRESS 3928 ROSEMARY DR.
CITY-STATE-ZIP PUNTA GORDA FL 33982

1.2 NAME ☐ Change ☐ Addition

D Boehm ☐ DELETE

NAME BOEHM, JASON R.
STREET ADDRESS 3928 ROSEMARY DR.
CITY-STATE-ZIP PUNTA GORDA FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.5 CITY-STATE-ZIP ☐ Change ☐ Addition

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.6 CITY-STATE-ZIP ☐ Change ☐ Addition

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 115.07(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:

Robert D Boehm
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-22-96

941-639-3253

CR2E034 (12/95)