

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 213019 (3)

1. Corporation Name

DONALDSON ELECTRIC COMPANY, INC.



Principal Place of Business

Mailing Address

VERNON RICHARD DONALDSON  
10407 BESSENT RD NO.  
JACKSONVILLE FL 32218

VERNON RICHARD DONALDSON  
10407 BESSENT RD NO.  
JACKSONVILLE FL 32218

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

DONALDSON, V R  
3410 WINTON DR  
JACKSONVILLE FL 32208

81 Name

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

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

06/14/1958

3a. Date of Last Report

04/18/1995

4. FEI Number

59-0832764

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

10. Name and Address of New Registered Agent

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 and title (applicable)

(NOTE: Registered Agent signature required when re-registering)

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OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE: PD  
NAME: DONALDSON, VERNON R  
STREET ADDRESS: 10407 BESSENT RD. N.  
CITY-ST-ZIP: JACKSONVILLE FL

11. TITLE: 11  
NAME: 12  
STREET ADDRESS: 13  
CITY-ST-ZIP: 14

Change  Addition

TITLE: VDS  
NAME: SMITH, RAYMOND P  
STREET ADDRESS: 11314 AMERICANA LANE  
CITY-ST-ZIP: JACKSONVILLE FL

2. TITLE: 21  
NAME: 22  
STREET ADDRESS: 23  
CITY-ST-ZIP: 24

Change  Addition

TITLE: SD  
NAME: DONALDSON, ELIZABETH J  
STREET ADDRESS: 10407 BESSENT RD. N.  
CITY-ST-ZIP: JACKSONVILLE FL

3. TITLE: 31  
NAME: 32  
STREET ADDRESS: 33  
CITY-ST-ZIP: 34

Change  Addition

TITLE: D  
NAME: DONALDSON, TONI L  
STREET ADDRESS: 10407 BESSENT RD. N.  
CITY-ST-ZIP: JACKSONVILLE FL

4. TITLE: 41  
NAME: 42  
STREET ADDRESS: 43  
CITY-ST-ZIP: 44

Change  Addition

TITLE: [Blank]  
NAME: [Blank]  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

5. TITLE: 51  
NAME: 52  
STREET ADDRESS: 53  
CITY-ST-ZIP: 54

Change  Addition

TITLE: [Blank]  
NAME: [Blank]  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

6. TITLE: 61  
NAME: 62  
STREET ADDRESS: 63  
CITY-ST-ZIP: 64

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 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, changed, or on an attachment with an address.

SIGNATURE: *V.P. Donaldson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. DONALDSON, PRESIDENT, 4/12/96 (904) 757-7856  
Date: Daytime Phone #

CR2E034 (12/95)