

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 224286

1. Corporation Name

FRANK ELECTRIC CO. INC.

Principal Place of Business

% BRUCE A. KOEBE. ESO.
2477 N.E. DIXIE HWY.
JENSEN BEACH FL 34957

Mailing Address

% BRUCE A. KOEBE. ESO.
2477 N.E. DIXIE HWY.
JENSEN BEACH FL 34957

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90034 042 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1959

4. FEI Number

59-0882912

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 **1419 Eleanor Ave**

2a. Mailing Address

26 **1419 Eleanor Ave.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Jensen Beach, FL**

City & State

28 **Jensen Beach, FL**

Zip

24 **34957**

Country

25 **Martin**

Zip

29 **34957**

Country

30 **Martin**

9. Name and Address of Current Registered Agent

KOEBE, BRUCE A.
2477 NE DIXIE HWY
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent

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 607.0502 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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **DELANEY, JOSEPH M.**

STREET ADDRESS **1419 ELEANOR AVE**

CITY-ST-ZIP **JENSEN BEACH FL**

TITLE **V** ☐ DELETE

NAME **DELANEY, JOHN A.**

STREET ADDRESS **WARDER DR**

CITY-ST-ZIP **BELLRIIDGE MO**

TITLE **ST** ☐ DELETE

NAME **DELANEY, JOSEPH M., JR.**

STREET ADDRESS **14 N. CEADER ST**

CITY-ST-ZIP **LEASBURG MO**

TITLE **D** ☐ DELETE

NAME **MCCORMACK, HETTIE**

STREET ADDRESS **8209 S INDIAN RIVER DR**

CITY-ST-ZIP **FT PIERCE FL 34982**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE

Joseph M. Delaney

March 1999

561-466-0140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)