

BE 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 #

1. Corporation Name

276967
DOMINIX ELECTRIC, INC

Principal Place of Business

Mailing Address

2075 N.E. 154 ST.
N. MIAMI Beach, FL 33162.

2. Principal Place of Business

2a. Mailing Address

21 2075 NE 154 ST

26 N MIAMI 2075 NE 154 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 N. MIAMI Beach, FL

28 N. MIAMI Beach, FL

Zip

Country

Zip

Country

24 33162

25

29 33162

30

9. Name and Address of Current Registered Agent

ROBERT J. DOMINIX, JR.
1815 N. HIBISCUS DR.
N. MIAMI, FL 33181

81 Name

ROBERT J. DOMINIX

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

12930 AURALIA RD.

83

84 City

N. MIAMI

FL

85 Zip Code

33181

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

Robert J. Dominix, Jr.
Signature, typed or printed name of registered agent and title if applicable

ROBERT J. DOMINIX Pres/Dire 8/4/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☒ DELETE

NAME ROBERT J. DOMINIX, JR.

STREET ADDRESS 1815 N. HIBISCUS DR.

CITY-ST-ZIP N. MIAMI FL 33181

1.2 TITLE ☐ DELETE

NAME ROBERT J. DOMINIX

STREET ADDRESS 12930 AURALIA ROAD

CITY-ST-ZIP N. MIAMI, FL 33181

1.3 TITLE ☐ DELETE

NAME MARION B. DOMINIX

STREET ADDRESS 12930 AURALIA RD.

CITY-ST-ZIP N. MIAMI FL 33181

1.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

Robert J. Dominix, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/99 305-944-1077

Date Daytime Phone #

AMENDED REPORT

FILED

99 AUG -9 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/63

4. FEI Number

59-1030727

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

CR2E034 (11/98)