

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 292180 (7)

1. Corporation Name

GAYCO ELECTRIC CO., INC.



Principal Place of Business

**1870 DUNN AVENUE
JACKSONVILLE FL 32218**

Mailing Address

**1870 DUNN AVENUE
JACKSONVILLE FL 32218**

3. Date Incorporated or Qualified

04/21/1965

3a. Date of Last Report

01/23/1995

4. FEI Number

59-1061368

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

2. Principal Place of Business

21

Sub: Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Sub: Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**GAY, MELVIN
1972 VAN SICKLE RD.
JACKSONVILLE FL 32218**

10. Name and Address of New Registered Agent

81 Name

William M. Gay

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

12963 Duval Road

83

84 City

Jacksonville

FL

85 Zip Code

32218

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

William M. Gay

William M. Gay

Feb. 12, 1996

12. OFFICERS AND DIRECTORS

TITLE

S

☐ DELETE

NAME

GAY, HELEN

STREET ADDRESS

**1972 VAN SICKLE RD
JACKSONVILLE, FL 00000**

CITY- ST- ZIP

TITLE

D

☐ DELETE

NAME

GAY, JOSEPH MELVIN (JR)

STREET ADDRESS

**1982 VAN SICKLE RD.
JACKSONVILLE FL**

CITY- ST- ZIP

TITLE

PD

☒ DELETE

NAME

GAY, MELVIN

STREET ADDRESS

**1972 VAN SICKLE RD
JACKSONVILLE, FL 00000**

CITY- ST- ZIP

TITLE

VD

☐ DELETE

NAME

**GAY, WILLIAM M.
12963 DUVAL ROAD**

STREET ADDRESS

JACKSONVILLE FL

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

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

Vice President/Director

☒ 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

President/Director

☒ 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Helen Gay

Helen Gay

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 12, 1996

(904)757-5396

Date

Daytime Phone

CR2E034 (12/95)