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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 316656 (8)
1. Corporation Name
ELECTRIC SPECIALTY INCORPORATED



Principal Place of Business

1414 SWANN AVE
#201
TAMPA FL 33606
US

Mailing Address

1414 SWANN AVE
#201
TAMPA FL 33606-2533
US

3. Date Incorporated or Qualified
05/11/1967

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number

59-1163064

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLANCHARD, G. ROBERT, JR.
1414 SWANN AVE. #201
SUITE 715
TAMPA FL 33606

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME KINNALLY, BECKY
STREET ADDRESS 1240 W. LANDSTREET RD.
CITY-ST-ZIP ORLANDO FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME CPD
STREET ADDRESS BLANCHARD, ROBERT G.
CITY-ST-ZIP 1414 SWANN AVE. 201
TAMPA, FL

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VD
STREET ADDRESS HARRIS, MALCOLM C
CITY-ST-ZIP 1414 SWANN AVE 201
TAMPA FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VD
STREET ADDRESS BLANCHARD, ROBERT G., JR.
CITY-ST-ZIP 1414 SWANN AVE 201
TAMPA FL

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME S
STREET ADDRESS ADAMS, SUSIE N
CITY-ST-ZIP 1414 SWANN AVE 201
TAMPA FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME V
STREET ADDRESS CARROL, MIKE
CITY-ST-ZIP 1414 SWANN AVE 201
TAMPA FL

2.2 NAME ☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

(G. ROBERT BLANCHARD JR.)

4/30/97

813-251-3777

CR2E034 (9/96)