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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1967

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

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 (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T ☐ DELETE

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

CPD ☐ DELETE

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

VD ☐ DELETE

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

VD ☐ DELETE

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

S ☐ DELETE

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

V ☐ DELETE

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

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.

SIGNATURE: *Susie Adams* SUSIE ADAMS

5-1-98

813-251-3737

CR2E034 (10/97)