

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

FILED
Feb 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 437771 (9)
1. Corporation Name
MORRISON ELECTRIC, INC.

Principal Place of Business 757 PONDELLA RD. NORTH FORT MYERS FL 33903	Mailing Address 757 PONDELLA RD. NORTH FORT MYERS FL 33903
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/09/1973	
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	4. FEI Number 59-1501219		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent MORRISON, SARA J. 757 PONDELLA ROAD NORTH FORT MYERS FL 33903		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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.

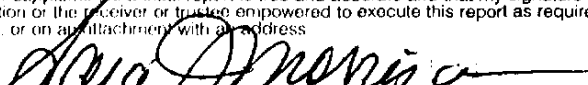
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MORRISON, JACK L.JR.	1.1 TITLE	☒ Change ☐ Addition
NAME	559 W. MARIANA AVE.	1.2 NAME	
STREET ADDRESS	N. FT. MYERS FL	1.3 STREET ADDRESS	521 S.E. FORT KING STREET
CITY-ST-ZIP		1.4 CITY-ST-ZIP	OCALA, FL 34471
TITLE	STD MORRISON, SARA	2.1 TITLE	☒ Change ☐ Addition
NAME	363 W. MARIANA AVE.	2.2 NAME	
STREET ADDRESS	N. FT. MYERS FL	2.3 STREET ADDRESS	521 S.E. FORT KING STREET
CITY-ST-ZIP		2.4 CITY-ST-ZIP	OCALA, FL 34471
TITLE	D MORRISON, BRADLEY	3.1 TITLE	☒ Change ☐ Addition
NAME	1510 MYRTLE DRIVE	3.2 NAME	
STREET ADDRESS	TALLAHASSEE FL	3.3 STREET ADDRESS	303 GROVE STREET
CITY-ST-ZIP		3.4 CITY-ST-ZIP	CHARLESTON, S.C. 29403
TITLE	V RICHMOND, ANGELA	4.1 TITLE	☒ Change ☐ Addition
NAME	3039 NE 39TH PLACE	4.2 NAME	
STREET ADDRESS	OCALA FL 34479	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D MORRISON, MATTHEW	5.1 TITLE	☐ Change ☐ Addition
NAME	4505 WILLA CREEK DRIVE APT 213	5.2 NAME	
STREET ADDRESS	WINTER PSRINGS FL 32708	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:



2/4/98

941-995-2248

CR2E034 (10/97)