

FILE 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 # 437771

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

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90194 022 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1973

4. FEI Number

59-1501219

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 the current year Intangible
Personal Property Tax. ☒ 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

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

TITLE PD
NAME MORRISON, JACK L.J.R.
STREET ADDRESS 521 S.E. FORT KING STREET
CITY-ST-ZIP OCALA FL 34471 ☐ DELETE

TITLE STD
NAME MORRISON, SARA
STREET ADDRESS 521 S.E. FORT KING STREET
CITY-ST-ZIP OCALA FL 34471 ☐ DELETE

TITLE D
NAME MORRISON, BRADLEY
STREET ADDRESS 303 GROVE STREET
CITY-ST-ZIP CHARLESTON S. 29403 ☐ DELETE

TITLE D
NAME RICHMOND, ANGELA
STREET ADDRESS 3039 NE 39TH PLACE
CITY-ST-ZIP OCALA FL ☐ DELETE

TITLE D
NAME MORRISON, MATTHEW
STREET ADDRESS 4505 WILLA CREEK DRIVE APT 213
CITY-ST-ZIP WINTER SPRINGS FL 32708 ☐ DELETE

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 D ☒ Change ☐ Addition
3.2 NAME MORRISON, BRADLEY
3.3 STREET ADDRESS 49 CLEMSON STREET
3.4 CITY-ST-ZIP CHARLESTON, S.C. 29403

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME MORRISON, MATTHEW
5.3 STREET ADDRESS 4505 WILLA CREEK DRIVE APT 213
5.4 CITY-ST-ZIP WINTER SPRINGS, FL 32708

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 in an attachment with an address, with all other like empowered.

SIGNATURE:

Sara Morrison

SARA J MORRISON

2/23/99

(941) 995-2248

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)