

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 444400

(6)

1. Corporation Name

GANT ELECTRIC, INC.



Principal Place of Business

23355 JANICE AVE.
CHARLOTTE HARBOR FL 33980

Mailing Address

23355 JANICE AVE.
CHARLOTTE HARBOR FL 33980

2. Principal Place of Business

21 State, Apt. #, Ct.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 State, Apt. #, Ct.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

01/18/1974

3a. Date of Last Report

01/31/1995

4. FEI Number

59-1571505

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

MAPPES, KENNETH
23355 JANICE AVE.
CHARLOTTE HARBOR FL 33980

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 607.0902 and 607.1505, 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 607.0425, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

NAME	DELETE
P MAPPES, KENNETH 18753 KLINGLER CIR. PORT CHARLOTTE FL	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	DELETE	Change	Addition
11 NAME	☐	☒	☐
12 STREET ADDRESS	☐	☐	☐
13 CITY-STATE-ZIP	☐	☐	☐
21 NAME	☐	☐	☐
22 STREET ADDRESS	☐	☐	☐
23 CITY-STATE-ZIP	☐	☐	☐
31 NAME	☐	☐	☐
32 STREET ADDRESS	☐	☐	☐
33 CITY-STATE-ZIP	☐	☐	☐
41 NAME	☐	☐	☐
42 STREET ADDRESS	☐	☐	☐
43 CITY-STATE-ZIP	☐	☐	☐
51 NAME	☐	☐	☐
52 STREET ADDRESS	☐	☐	☐
53 CITY-STATE-ZIP	☐	☐	☐
61 NAME	☐	☐	☐
62 STREET ADDRESS	☐	☐	☐
63 CITY-STATE-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 sole or trustee or person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth Mappes

2/9/96

(941) 629-4555

CR2E034 (12/95)