

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 454548

(9)

1. Corporation Name

PALM BEACH ELECTRIC, INC.



Principal Place of Business

1400 ALABAMA AVE.
SUITE 3
WEST PALM BCH. FL 33401

Mailing Address

1400 ALABAMA AVE.
SUITE 3
WEST PALM BCH. FL 33401

3. Date Incorporated or Qualified
06/11/1974

3a. Date of Last Report
08/25/1995

2. Principal Place of Business

2a. Mailing Address

21 2000 N. Florida Mango Rd

26 2000 N. Florida Mango Rd

4. FEI Number

59-1679973

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 102

27 Suite 102

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33409

25 USA

29 33409

30 USA

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

NEFF, DANIEL E
1400 ALABAMA AVE, STE 3
W PALM BCH FL 33401

81 Name

Daniel E. NEFF

82 Street Address (P.O. Box Number is Not Acceptable)

2000 N. Florida Mango Rd Suite 102

83

84 City

West Palm Beach

FL

85 Zip Code

33409

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]
Signature, typed or printed name of registered agent and title if applicable.

Daniel E. NEFF President

(NOTE: Registered Agent signature required when reinstating)

4/24/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☒ DELETE
NAME NEFF, NEAL J
STREET ADDRESS 123 EXECUTIVE CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME MCBANE, LOUIS R
STREET ADDRESS 515 N. FLAGLER DR.
CITY-ST-ZIP W. PALM BEACH FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME NEFF, PAULINE M.
STREET ADDRESS 123 EXECUTIVE CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE PTD ☐ DELETE
NAME NEFF, DANIEL E.
STREET ADDRESS 1531 HOLLYHOCK RD.
CITY-ST-ZIP W. PALM BEACH FL

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Holly A. NEFF
5.3 STREET ADDRESS 1531 Hollyhock Rd
5.4 CITY-ST-ZIP W. Palm Beach, FL 33414

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel E. NEFF President

4/24/96
Date

407-683-5222
Daytime Phone #

CR2E034 (12/95)