FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)**DOCUMENT #** Corporation Name LEEDY ELECTRIC CORP. Mailing Address Principal Place of Business 1400 HWY. 37 SOUTH 1400 HWY. 37 SOUTH MULBERRY FLORIDA 33860 MULBERRY FLORIDA 33860 Date Incorporated or Qualified 12/13/1974 3a. Date of Last Report 04/25/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-1563407 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199.032, Country Country Zφ ☐ Yes ☐ No Florida Statutes 29 30 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) LEEDY, CECIL H. 11605 GROVE LANE 83 SEFFNER FL 33584 Zip Code 85 City 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. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 1 TITLE TITLE LEEDY, BARBARA W. 1.2 NAME NAME 311 GREENWOODS DR 1.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 1.4 CITY - ST- ZIP Addition CITY-ST-ZIP Change DELETE 2.1 TITLE VPD TITLE LEEDY, CECIL H. 22 NAME NAME 11605 GROVE LANE 2.3 STREET ADDRESS STREET ADDRESS SEFFNER FL 2.4 CITY - ST - ZIP Change Addition CITY-\$1-ZIP DELETE 3. 1 TiTLE VPD" TITLE LEEDY, JOHN P. 3.2 NAME NAME 4554 OVERLOOK POINT 3.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 34 CITY-ST-ZIP ☐ Change Addition CITY-ST-7H DELETE 4. 1 TITLE TITLE LEEDY, CHARLES W. 4.2 NAME 730 S. WOODLAWN AVE. 4.3 STREET ADDRESS STREET ADDRESS BARTOW FL 4.4 CITY-ST-ZIP Addition CATY-ST-ZIP Change DELETE 5. 1 TITLE TITLE 5.2 NAMÉ NAME 53 STREET ADDRESS STREE1 ADDRESS 5.4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 6 1 TiTLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS

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 or changed for on an attachment with an address.

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

april 4, 1996 941-648.9229

CR2E034 (12/95)