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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 517850 (4)
1. Corporation Name
ALLEN'S ELECTRICAL CENTER INCORPORATED

Principal Place of Business

5034 PHILLIPS HWAY
JACKSONVILLE FL 32207

Mailing Address

5034 PHILLIPS HWAY
JACKSONVILLE FL 32207-7273

2. Principal Place of Business

21 5034 Phillips Highway

Suite, Apt. #, etc.

City & State

23 Jacksonville FL

Zip 32207

Country USA

2a. Mailing Address

26 5034 Phillips Highway

Suite, Apt. #, etc.

City & State

28 Jacksonville FL

Zip 32207

Country USA

3. Date Incorporated or Qualified
11/01/1976

3a. Date of Last Report
12/13/1996

4. FEI Number
59-1712369

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

MAHORNER, BRENDA ALLEN
4655 LENOX AVENUE
JACKSONVILLE FL 32205

10. Name and Address of New Registered Agent

81 Name

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

5034 Phillips Highway
Jacksonville Florida

84 City

FL

85 Zip Code

32207

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Brenda Allen Mahorner*

(NOTE: Registered Agent signature required when re-appointing)

DATE *X*

12. OFFICERS AND DIRECTORS

TITLE P
NAME MAHORNER, BRENDA ALLEN
STREET ADDRESS 4655 LENOX AVE.
CITY-ST-ZIP JACKSONVILLE FL 32205 ☒ DELETE

TITLE ST
NAME MAHORNER, BRENDA A
STREET ADDRESS 4655 LENOX AVE
CITY-ST-ZIP JACKSONVILLE FL ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME MAhorneR, ~~Allen~~ Brenda Allen ☒ Change ☐ Addition
1.3 STREET ADDRESS 5034 Phillips Highway
1.4 CITY-ST-ZIP Jacksonville FL 32207

2.1 TITLE S
2.2 NAME Brenda Allen Mahorner ☒ Change ☐ Addition
2.3 STREET ADDRESS 5034 Phillips Highway
2.4 CITY-ST-ZIP Jacksonville FL 32207

3.1 TITLE *Richard Johnston* ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS 5034 Phillips Highway
3.4 CITY-ST-ZIP Jacksonville FL 32207

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
000002232710--0
-07/08/97-01043-011
***558.75 ***558.75

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
a. alan
7/3/97

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 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: *Brenda Allen Mahorner*

and 730-6700

CR2E034 (9/96)