

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 MAR -6 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



QW

DO NOT WRITE IN THIS SPACE

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

Principal Place of Business Mailing Address
5034 PHILLIPS HWAY 5034 PHILLIPS HWAY
JACKSONVILLE FL 32207 JACKSONVILLE FL 32207

2. Principal Place of Business 2a. Mailing Address
21 5034 Phillips Highway 26 5034 Phillips Highway
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Jacksonville 27 Jacksonville
City & State City & State
23 FL 28 FL
Zip Country Zip Country
24 32207 25 St. John's 29 32207 30 St. John's

3. Date Incorporated or Qualified
11/01/1976
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
MAHORNER, BRENDA ALLEN
5034 PHILLIPS HIGHWAY
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent
81 Name Johnston, Richard J
82 Street Address (P.O. Box Number is Not Acceptable)
212 34th Ave. S. JAX Beach
83 Jacksonville Beach
84 City FL 85 Zip Code 32082

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Richard J. Johnston* DATE 2/5/98
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE PS MALTORNER, BRENDA A ☒ DELETE
NAME 5034 PHILLIPS HIGHWAY
STREET ADDRESS JACKSONVILLE FL 32207
CITY-ST-ZIP
TITLE VP ☐ DELETE
NAME JOHNSTON, RICHARD
STREET ADDRESS 5034 PHILLIPS HIGHWAY
CITY-ST-ZIP JACKSONVILLE FL 32207
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 ☐ Change ☐ Addition
1.2 NAME 000002451740--1
1.3 STREET ADDRESS -03/10/98--01023--018
1.4 CITY-ST-ZIP *****158.75 *****158.75
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
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 on an attachment with an address.

SIGNATURE *Richard J. Johnston* DATE 2/5/98

CR2E034 (10/97)