

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

APPROVED
AND
FILED

1998 APR 20 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1994 - 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 534972

1. Corporation Name

Thercon Electric, Inc.

Principal Place of Business

Mailing Address

19727 SW 84 Pl.
Miami Fl 33189

19727 SW 84 Pl.
Miami Fl. 33189

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/27/1977

2. Principal Place of Business

2a. Mailing Address

21 19727 SW 84 Pl. Miami Fl. 33189
Suite, Apt. #, etc.

26 19727 SW 84 Pl. Miami Fl. 33189
Suite, Apt. #, etc.

4. FEI Number

59-1799325

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

22 City & State

23 Miami Fl.

24 33189

Country

25 USA

27 City & State

28 Miami

29 Fl.

Country

30 USA

9. Name and Address of Current Registered Agent

Hostutler Thomas M.
19727 SW 84 Pl.
Miami Fl. 33189

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 Section 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 to 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 a resident of the State of Florida. (Section 607.0505, Florida Statutes)

SIGNATURE



THOMAS M Hostutler

4/13/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME Hostutler Thomas M.
STREET ADDRESS 19727 SW 84 Pl.
CITY-ST-ZIP Miami Fl. 33189

☐ DELETE

TITLE VST
NAME Hostutler Mary Ann
STREET ADDRESS 19727 SW 84 Pl.
CITY-ST-ZIP Miami Fl. 33189

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 is complete 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 registered agent or authorized representative to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or an authorized agent with an address.

SIGNATURE:



THOMAS M Hostutler 4/13/98

2052336522

CR2E034 (10/97)