

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 632498 (2)

1. Corporation Name
FLORIDA ELECTRICAL PRODUCTS, INC.

Principal Place of Business

1170 GOULD STREET
CLEARWATER FL 34616

Mailing Address

1170 GOULD STREET
CLEARWATER FL 34616

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1979

4. FEI Number

59-1371997

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

STROHAUER, GARY
1150 CLEVELAND STREET
SUITE 300
CLEARWATER FL 34615

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 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDV
NAME SMOOT, RODNEY D.
STREET ADDRESS 2956 MEADOW HILL DR.
CITY-ST-ZIP CLEARWATER FL

TITLE TD
NAME SMOOT, CAROLYN G.
STREET ADDRESS 2956 MEADOW HILL DR.
CITY-ST-ZIP CLEARWATER FL

TITLE SD
NAME SMOOT, LAURIE
STREET ADDRESS 1746 LAKE CYPRESS DR
CITY-ST-ZIP SAFETY HARBOR FL

TITLE D
NAME DOUGLASS, MARGARETA
STREET ADDRESS 2938 FAIRWAY DR
CITY-ST-ZIP SUGARLAND TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDV ☒ Change ☐ Addition
1.2 NAME SMOOT, Rodney D.
1.3 STREET ADDRESS 761 Island Way
1.4 CITY-ST-ZIP Clearwater, FL 33767

2.1 TITLE TD ☒ Change ☐ Addition
2.2 NAME SMOOT, Carolyn G.
2.3 STREET ADDRESS 761 Island Way
2.4 CITY-ST-ZIP Clearwater, FL 33767

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

PDV SMOOT

4/24/98

813 441-7704

CR2E034 (10/97)