

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **654347** (4)
1. Corporation Name
JAMES W. KNIGHT ELECTRIC, INC.



Principal Place of Business
**3810 US HWY 41 SOUTH TPA 33619
P.O. BOX 5992
TAMPA FL 33675**

Mailing Address
**3810 US HWY 41 SOUTH TPA 33619
P.O. BOX 5992
TAMPA FL 33675
US**

3. Date Incorporated or Qualified **01/31/1980** 3a. Date of Last Report **05/01/1995**

4. FEI Number **59-2009529** 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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**KNIGHT, JAMES W.
11001 RIVERVIEW DR
RIVERVIEW FL 33569**

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 person filing this report

Name Registered Agent signature required when recording

DATE

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3	12.4
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
V	KILBOURNE, KEVIN M	2702 BRYAN MANOR DRIVE	BRANDON FL 33569
P	KNIGHT, JAMES W	11001 RIVERVIEW DR	RIVERVIEW FL
V	HAYNES, DONALD	2109 E BIRD ST.	TAMPA FL
S	KNIGHT, DIANE	9907 RIVER DRIVE	GIBSONTON FL 33534
T	KNIGHT, EVELYN	11001 RIVERVIEW DRIVE	RIVERVIEW FL 33569

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3	13.4
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
V	KILBOURNE, KEVIN M.	4355 SIESTA RD.	BROOKSVILLE, FL 34602
P	KNIGHT, JAMES W.	99907 RIVER DR	GIBSONTON, FL 33534
V	HAYNES, DONALD	6714 NORTH WILLOW	TAMPA, FLORIDA 33604

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/96 (813) 248-3877

CR2E034 (12/95)