

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

FILED
May 04 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 # 692103 (5)

1. Corporation Name
GOLDEN GATE ELECTRIC, INC.



Principal Place of Business 3231 5TH AVE NW NAPLES FL 33964	Mailing Address 3231 5TH AVE NW NAPLES FL 33964
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3231 5th Ave NW Suite, Apt. #, etc. 22 City & State 23 Naples FL 34120 Zip Country 24 34120 25	2a. Mailing Address 26 3231 5th Ave NW Suite, Apt. #, etc. 27 City & State 28 Naples FL 34120 Zip Country 29 34120 30
--	---

3. Date Incorporated or Qualified 06/18/1981	4. FEI Number 59-2101997	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

DAWSON, SUSAN
5801 PELICAN BAY BLVD
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name **Craig Dawson**
 82 Street Address (P.O. Box Number is Not Acceptable)
3231 5th Ave NW
 83
 84 City **Naples** FL 85 Zip Code **34120**

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 **Craig Dawson** DATE **4/23/98**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	DAWSON, CRAIG	
STREET ADDRESS	3231 5TH AVE NW	
CITY-ST-ZIP	NAPLES, FL 00000	
TITLE	VTD	<input checked="" type="checkbox"/> DELETE
NAME	DAWSON, SUSAN	
STREET ADDRESS	3231 5TH AVE NW	
CITY-ST-ZIP	NAPLES, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CRAIG DAWSON	
1.3 STREET ADDRESS	3231 5th Ave NW	
1.4 CITY-ST-ZIP	NAPLES FL 34120	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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, 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 in an attachment with an address.

SIGNATURE: **Craig Dawson** DATE: **4/23/98 (941) 455-2942**

CR2E034 (10/97)