

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90248 021 ***150.00

DOCUMENT # 815636

1. Entity Name

GEORGIA ELECTRIC COMPANY



Principal Place of Business

135 HORIZON CT.
LAKELAND FL 33813

Mailing Address

135 HORIZON CT.
LAKELAND FL 33813

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-0629219

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JENNINGS, ANDREA
135 HORIZON COURT
LAKELAND FL 33813

*Should already
be changed
(SJE)*

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Lakeland

FL

Zip Code

33813

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME MCNEILL, LANCE
STREET ADDRESS 135 HORIZON COURT
CITY-ST-ZIP LAKELAND FL 33813

TITLE ☐ Change ☐ Addition
NAME *Not a Director*
STREET ADDRESS *see attached*
CITY-ST-ZIP *6 Directors*

TITLE ☒ Delete
NAME REICHARD, KEVIN
STREET ADDRESS 135 HORIZON CT.
CITY-ST-ZIP LAKELAND FL 33813

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME PALMER, STEVE
STREET ADDRESS 135 HORIZON CT.
CITY-ST-ZIP LAKELAND FL 33813

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME JENNINGS, ANDREA
STREET ADDRESS 135 HORIZON CT.
CITY-ST-ZIP LAKELAND FL 33813

TITLE ☒ Change ☐ Addition
NAME *Assistant Secretary*
STREET ADDRESS *Jennings, Andrea*
CITY-ST-ZIP *135 Horizon CT
Lakeland, FL 33813*

TITLE ☐ Delete
NAME HULBERT, KEITH
STREET ADDRESS 135 HORIZON CT.
CITY-ST-ZIP LAKELAND FL 33813

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME *Secretary*
STREET ADDRESS *Elessar, Shari*
CITY-ST-ZIP *135 Horizon CT
Lakeland, FL 33813*

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-22-04 (813) 607-9988

attachment
24057930

815634

Board of Directors

Directors

Mel Harris, Director
Preferred Employers Holdings, Inc.
10800 Biscayne Blvd., 10th Floor
Miami, FL 33161

Doug Berman, Director
H.I.G. Capital
1001 Brickell Bay Drive
27th Floor
Miami, FL 33131