

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

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **852719** (4)
1. Corporation Name
PAN AMERICAN ELECTRIC, INC.

Principal Place of Business
**2301 CRUZEN STREET
NASHVILLE TN 37211**

Mailing Address
**2301 CRUZEN STREET
NASHVILLE TN 37211**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1300 Fort Negley Blvd. Suite, Apt. #, etc.		2a. Mailing Address 26 P. O. Box 40786 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/27/1982	
22 City & State 23 Nashville, TN		27 City & State 28 Nashville, TN		4. FEI Number 62-0985675 Applied For ☐ Not Applicable ☐	
24 Zip 37203		29 Zip 37204-0786		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25 Country USA		30 Country USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	☒ Change ☐ Addition
NAME	CAMPBELL, JAMES A.	1.2 NAME	
STREET ADDRESS	2301 CRUZEN ST.	1.3 STREET ADDRESS	1300 Fort Negley Blvd.
CITY-ST-ZIP	NASHVILLE TN	1.4 CITY-ST-ZIP	Nashville, TN 37203
TITLE	V	2.1 TITLE	☐ Change ☒ Addition
NAME	HAM, JAMES L.	2.2 NAME	Jeffrey C. Hendrix
STREET ADDRESS	2301 CRUZEN STREET	2.3 STREET ADDRESS	1300 Fort Negley Blvd.
CITY-ST-ZIP	NASHVILLE TN	2.4 CITY-ST-ZIP	Nashville, TN 37203
TITLE	SVPD	3.1 TITLE	☒ Change ☐ Addition
NAME	CAMPBELL, MICHAEL W	3.2 NAME	S/Pres. TN Operations/D...
STREET ADDRESS	2301 CRUZEN STREET	3.3 STREET ADDRESS	1300 Fort Negley Blvd.
CITY-ST-ZIP	NASHVILLE TN	3.4 CITY-ST-ZIP	Nashville, TN 37203
TITLE	P	4.1 TITLE	☒ Change ☐ Addition
NAME	PAMELA O. GRAY	4.2 NAME	VPT
STREET ADDRESS	2301 CRUZEN STREET	4.3 STREET ADDRESS	1300 Fort Negley Blvd.
CITY-ST-ZIP	NASHVILLE TN	4.4 CITY-ST-ZIP	Nashville, TN 37203
TITLE	VP	5.1 TITLE	☒ Change ☐ Addition
NAME	SEABURY, JAMES C III	5.2 NAME	Executive Vice President/COO
STREET ADDRESS	2301 CRUZEN STREET	5.3 STREET ADDRESS	1300 Fort Negley Blvd.
CITY-ST-ZIP	NASHVILLE TN	5.4 CITY-ST-ZIP	Nashville, TN 37203
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	J. Carl Cannon
STREET ADDRESS		6.3 STREET ADDRESS	1300 Fort Negley Blvd.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Nashville, TN 37203

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: PAMELA O. GRAY

1-13-97

CR2E034 (10/97)