

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DISBURSEMENT OF CORPORATIONS

1996 5-1-96 B-5144 C

DOCUMENT #

F00477

(2)

1. Corporation Name

FLORIDA ELECTRICAL RESOURCES, INC.

Principal Place of Business

2303 N. AIRPORT ROAD
PLANT CITY FL 33567

Mailing Address

P.O. BOX 157
PLANT CITY FL 33564

Date Incorporated or Qualified

10/06/1980

3a. Date of Last Report

04/27/1995

1. FEI Number

59-2036886

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MCWHIRTER, JOHN W JR
100 N. TAMPA ST., SUITE 2800
TAMPA FL 33602-5126

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MCWHIRTER, JOHN W JR	
STREET ADDRESS	100 N. TAMPA ST., STE 2800	
CITY-ST-ZIP	TAMPA FL 33602-5126	
TITLE	PDS	☐ DELETE
NAME	BUSHEA, KENNETH R	
STREET ADDRESS	1381 SAM ALLEN RD. W.	
CITY-ST-ZIP	PLANT CITY FL	
TITLE	VD	☐ DELETE
NAME	SEELIG, CHRISTOPHER W.	
STREET ADDRESS	6802 PEMBERTON SAGE CT	
CITY-ST-ZIP	SEFFNER FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	PDS
2.3 STREET ADDRESS	BuShea, Kenneth R.
2.4 CITY-ST-ZIP	2303 N. Airport Rd.
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	Plant City, FL 33567
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 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 in an attachment with an address.

SIGNATURE:

Kenneth R. BuShea P.E.
Kenneth R. BuShea

4/25/96 (813) 752-3049

Date

Daytime Phone

CR2E034 (12/95)