SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham FILED **ANNUAL REPORT** Secretary of State 1997 DIVISION OF CORPORATIONS AUG -4 PM 2: 40 DOCUMENT # F31501 (2)SECRETARY OF STATE TALLAHASSEE, FLORIDA MIDWAY ELECTRICAL SUPPLIES, INC. Principal Place of Business Mailing Address P O BOX 4683 P O BOX 4683 HIALEAH FL 33014 HIALEAH FL 33014 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 04/21/1981 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2091883 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zφ Country This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30, 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **AMY LITOS B1** Name 15875 NW 15 AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33169 63 84 City Zip Code 85 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (4/97) DELETE Change Addition TITLE 1.1 TITLE HICKS, MARK NAME 1.2 NAME 900002261019--1 -08/07/97--01100--011 15675 NW 15 AVENUE STREET ADDRESS 1.3 STREFT ADDRESS N MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ****165.00 ****165.00 *** DELETE TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE TITLE Change Addition 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition AITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do 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 true and accurate and that hy signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the perfect of the comporation or the perfect of the same legal effect as if made under oath; that I am an officer or director of the comporation or the perfect of the same legal effect as if made under oath; that I am an officer or director of the comporation or the perfect of the same legal effect as if made under oath; that I am an officer or director of the comporation or the perfect of the same legal effect as if made under oath; that I am an officer or director of the comporation or the perfect of the same legal effect as if made under oath; that I am an officer or director of the comporation or the perfect of the same legal effect as if made under oath; that I am an officer or director of the comporation or the perfect of the same legal effect as if made under oath; that I am an officer or director of the comporation or the perfect of the same legal effect as if made under oath; that I am an officer of the same legal effect as if made under oath; that I am an officer of the same legal effect as if made under oath; that I am an officer of the same legal effect as if made under oath; that I am an officer of the same legal effect as if made under oath; that I am an officer of the same legal effect as if made under oath; that I am an officer of the same legal effect as if made under oath; that I am an officer of the same legal effect as if made under oath; the same legal effect of the sa

MIDWAY ELECTRICAL SUPPLIES, INC.

15675 NW 15 Ave., Mlami, Florida 33169 Tel. (305) 620-0008 - Fax: (305) 620-0523

JULY 29, 1997

DIVISION OF CORPORATIONS ANNUAL REPORTS SECTION P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND ANNUAL REPORT AND CHECK IN THE AMOUNT OF \$ 165.00. I DID NOT RECEIVE THIS REPORT UNTIL JULY 23, 1997 AND AT THAT TIME IT WAS THE SECOND NOTICE. TO DATE I HAVE NEVER RECEIVED THE FIRST NOTICE.

PLEASE CHECK YOUR COMPUTER SYSTEM TO BE SURE THE CORRECT ADDRESS IS KEYED IN PROPERLY.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY

MARK HICKS