APPROVED pg. 10/2 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 1998 HAR 25 PM 12: 41 Secretary of State 1997 + 194K DIVISION OF CORPORATIONS SECRETARY OF STATE **DOCUMENT #** TALLAHASSEE, FLORIDA Seminole Clatical Devices, Jrc. Tallehassee <u> 32303 - 6601</u> Principal Place of Business SAMO AS ABOVE 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 4810 Warlone Circle 59.2155776 4810 Woodkere Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Talkhanne talkhase 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\sigma\) No المهنيجم 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name H. BUTLER NEIL 82 Street Address (P.O. Box Number is Not Acceptable) BEARD STREET 83 FLA 32303 THILAMASSEC 84 City 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 Signature, typed or profed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE resident LI TRUE Change Addition TITLE Butch" Wilbert J. Russel NAME 1.2 NAME 600002473556---03/31/98--01050--003 4810 Wardlere Circle STREET ADDRESS 1.3 STREET ADDRESS Ellhywru Fl. 32303 Southeady / Thuosum CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE ****150.000 ****15D\v00b 21 TITLE TITLE PEACOCK NAME 2.2 NAME 600002473556---03/31/98--01050--004 BLUD STREET ADDRESS 4205 BCN 2.3 STREET ADDRESS 32307 CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE ****165.00 ****1654486 TITLE 3.1 TOTALE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITL F 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP ☐ DELETE Change 5.1 TITLE ☐ Addition TITLE 5.2 NAME NAME STREET ADDRESS 53 STREET ADDRESS CX₩ST-ZIP 54 CiTY-ST-ZIP DELETE TITLE 61 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Bloc

SIGNATURE:

March 6, 1998

Seminole Electrical Services, Inc. 4810 Woodlane Circle Tallahassee, Florida 32303

Florida Department of State Division of Corporations Tallahassee, Florida 32314 Attn: Reinstatements

Re: 97 & 98 Corporate Annual Reports

To Whom It May Concern:

Attached is the notice sent to us by your office. As discussed in our letter to your office dated November 7, 1997, (see attached) we did not receive the Annual Report Document in the mail for 1997. We attached a check in the amount of \$165.00 to the above referenced letter and mailed it to your office. The check was returned by your office asking us to fill out the Annual Report Document. Per instructions from your office, we are filling out this document for both 1997 & 1998 and attaching the original check for \$165.00 and an additional check for \$150.00 for 1998. Please make the necessary corrections in your records to clear up this matter.

Should you have any questions regarding this letter, please do not hesitate to call me at 562-1817.

Sincerely,

SEMINOLE ELECTRICAL SERVICES, INC.

Wilbert J. Peacock, Jr.

President

Attachments