

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
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F89254 (9)
1. Corporation Name
MARSHALL ELECTRIC COMPANY OF ORLANDO, INC.

Principal Place of Business

Mailing Address

P.O. BOX 833
ORLANDO FL 32802
US

P.O. BOX 833
ORLANDO FL 32802
US

2. Principal Place of Business

2a. Mailing Address

21 521 W. Miller

26 Po Box

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Orlando, FL

28 Oviedo, FL

24 Zip Country

29 Zip Country

25

30 32766

g. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/30/1982

04/04/1996

4. FEI Number

Applied For

59-2229860

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME THOMPSON, MARSHALL
STREET ADDRESS 1714 OLD RIVER TRAIL
CITY-ST-ZIP CHULUOTA FL

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

800002255158--6
-08/01/97--01084--002
****165.00 ****165.00

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME VD
STREET ADDRESS THOMPSON, DAWN
CITY-ST-ZIP 1714 OLD RIVER TRAIL
CHULUOTA FL

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME D
STREET ADDRESS THOMPSON, MARSHALL
CITY-ST-ZIP 1714 OLD RIVER TRAIL
CHULUOTA FL

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
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 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.

FILED

97 JUL 25 AM 7:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)



MARSHALL ELECTRIC COMPANY OF ORLANDO, INC.

20f2

JULY 20, 1997

FLORIDA DEPT OF STATE

RE: 1997 PROFIT CORP ANNUAL RPT. F89254

TO WHOM IT MAY CONCERN.

THIS IS IN REGARDS TO OUR ACCOUNT 59-2229860 DOCUMENT # F89254. I HAVE ALL READY PAID THIS BACK ON APRIL 10, 1997 CK # 2869, BUT FOR SOME REASON OUT OF MY CONTROL YOU HAVE NOT RECEIVED IT YET. SORRY FOR ANY INCOVIENCE THAT THIS HAS CAUSED AND PLEASE EXCEPT THIS OTHER PAYMENT IN THE AMOUNT OF \$165.00. THANK YOU FOR YOUR COOPERATION AND UNDERSTANDING.

THANK YOU,



MARSHALL THOMPSON, PRESIDENT