

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 JAN 19 7 48:59

**DOCUMENT # F93000000541 (3)**

1. Corporation Name

**NORTHERN LIGHTS ELECTRIC, INC.**

Principal Place of Business

Mailing Address

12520 SW 189TH STREET  
MIAMI FL 33177

P.O. BOX 322044  
HOMESTEAD FL 33032-1344

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>02/04/1993</b>	3a. Date of Last Report <b>06/27/1994</b>
4. FEI Number <b>16-1360837</b>	Applied For Not Applicable
5. Certificate of Status District <input type="checkbox"/> L1	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. <b>28600 S.W. 132 Avenue</b>	26. <b>28600 S.W. 132 Avenue</b>
22. <b>#240</b>	27. <b>#240</b>
23. <b>Homestead, Florida</b>	28. <b>Homestead, Florida</b>
24. <b>33033</b>	29. <b>33033</b>
25. <b>DADE</b>	30. <b>DADE</b>

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CARDINELL, DEBORAH C</b> <b>20675 SW 162ND AVE. #178</b> <b>MIAMI FL 33187</b>				B1. Name	<b>Deborah C. Cardinell</b>		
				B2. Street Address (P.O. Box Number is Not Acceptable)	<b>28600 S.W. 132 Ave.</b>		
				B3. City	<b>#240</b>		
				B4. City	<b>Homestead</b>	<b>FL</b>	B5. Zip Code <b>33033</b>

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 Deborah C. Cardinell **Deborah C. Cardinell, President** 01/13/95  
(Signature, typed or printed name of registered agent and title if applicable) (Signature, typed or printed name of corporation and title if applicable)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
TITLE	PD	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARDINELL, DEBORAH C	1.2 NAME	Deborah C. Cardinell
STREET ADDRESS	20675 SW 162ND AVENUE	1.3 STREET ADDRESS	28600 SW 132 Ave. #240
CITY- ST- ZIP	MIAMI FL 33187	1.4 CITY- ST- ZIP	Homestead, FL 33033
TITLE	SD	2.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARDINELL, JACK A	2.2 NAME	Jack A. Cardinell
STREET ADDRESS	20675 SW 162ND AVENUE #178	2.3 STREET ADDRESS	28600 S.W. 132 Ave. #240
CITY- ST- ZIP	MIAMI FL 33187	2.4 CITY- ST- ZIP	Homestead, FL 33033
TITLE	TD	3.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARDINELL, DEBORAH C	3.2 NAME	Deborah C. Cardinell
STREET ADDRESS	20675 SW 162ND AVENUE #178	3.3 STREET ADDRESS	28600 S.W. 132 Ave. #240
CITY- ST- ZIP	MIAMI FL 33187	3.4 CITY- ST- ZIP	Homestead, FL 33033
TITLE	AS	4.1 TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEREZ, BARRY R	4.2 NAME	Perez, Barry R. DELETE
STREET ADDRESS	9530 S.W. 7TH CT.	4.3 STREET ADDRESS	
CITY- ST- ZIP	PEMBROKE PINES FL 33025	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is verifiably true and does not qualify for the exemption stated in Section 119.07(1)(b), 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. 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 checked, or on an attachment with an address.

SIGNATURE: Deborah C. Cardinell **Deborah C. Cardinell, Pres.** 01/13/95 305/246-8777  
(Signature and typed or printed name of signing officer or director)

**CORPORATION  
ANNUAL REPORT  
1994**



DEPARTMENT OF REVENUE  
TAXATION  
CORPORATION COMMISSIONERS

**DOCUMENT #  
F93-541**

**NORTHERN LIGHTS ELECTRIC, INC.**

Florida  
04/03/93

DO NOT WRITE IN THIS SPACE

1. Name of Corporation  
2. Fiscal Year  
3. P. O. Box 322044  
4. Homestead, Florida  
5. 33032-1344 Dade

2a. Principal Office of Corporation  
2b. 20675 S.W. 162nd. Ave.  
2c. #178  
2d. Miami, Florida  
2e. 33187 Dade

9. Name and Address of Firm of Registered Agent

3. Date incorporated or Qualified  
September, 1989

3a. Date of Last Report  
N/A

4. EIN Number  
EIN 16-1360837 - N.Y.

5. Certificate of Status Designated  
C/S 16-1360837-00000 [ ]

6. Election Campaign Financing Trust Fund Contribution  
\$5.00 May Be Added to Fees

7. Dividend Exempt from 21% Div. Supplemental Fee  
N/A [ ]

8. If corporation is a foreign liability for federal tax purposes

10. Name and Address of New Registered Agent

Deborah C. Cardinell  
20675 S.W. 162nd. Ave. #178  
Miami, Florida 33187

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11. I declare that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. Each change year authorized by this corporation's board of directors shall be subject to the jurisdiction of the Department of Revenue of the State of Florida, Florida Statutes.

*Deborah C. Cardinell*  
DATE June 10, 1994

12. OFFICERS AND DIRECTORS IN 1994

President  
Deborah C. Cardinell  
20675 S.W. 162nd. Ave.  
Miami, Florida 33187

Vice-President  
Nancy Z. Daley  
450 S. Ramona Ave.  
Lake Alfred, Florida 33850

Secretary  
Jack A. Cardinell  
20675 S.W. 162nd. Ave. #178  
Miami, Florida 33187

Asst. Secretary  
Barry R. Perez  
9530 S.W. 7th Ct.  
Pembroke Pines, FLA. 33025

13. CHANGES TO OFFICERS AND DIRECTORS IN 1994

President  
Deborah C. Cardinell  
20675 S.W. 162nd. Avenue  
Miami, Florida 33187

Secretary  
Jack A. Cardinell  
20675 S.W. 162nd. Ave. #178  
Miami, Florida 33187

Treasurer  
Deborah C. Cardinell  
20675 S.W. 162nd. Ave. #178  
Miami, Florida 33187

14. I declare that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. Each change year authorized by this corporation's board of directors shall be subject to the jurisdiction of the Department of Revenue of the State of Florida, Florida Statutes.

**SIGNATURE:** Deborah C. Cardinell *Deborah C. Cardinell* June 10, 1994 305/378-6779  
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

**AFFIDAVIT AMENDING  
OFFICERS and/or DIRECTORS**

The Amended List of Officers and/or Directors for the Corporation,  
Northern Lights Electric, Inc., Document No. F93000000541, is as follows:

PRESIDENT	Deborah C. Cardinell	20675 S.W. 162nd. Ave.	305/378-6779
		Miami, FL 33187	
SECRETARY	Jack A. Cardinell	20675 S.W. 162nd. Ave.	305/378-6779
		Miami, FL 33187	
TREASURER	Deborah C. Cardinell	20675 S.W. 162nd. Ave.	305/378-6779
		Miami, FL 33187	

Deborah C. Cardinell  
Deborah C. Cardinell, President

**ACKNOWLEDGMENT**

State of Florida  
County of Dade

On this 24 day of April, 1994, before me personally appeared  
Deborah C. Cardinell to me known and known to me to be the person  
described in and who executed the foregoing Affidavit Amending Officers  
and/or Directors and she duly acknowledged to me that she executed the  
same.

[Signature]  
Notary Public, in and for the  
County of Dade

My Commission Expires: 11/13/97

Deborah C. Cardinell  
Deborah C. Cardinell, President

State of Florida  
County of Dade

Subscribed and Sworn before me this 26 day of April, 1994.

[Signature]  
Notary Public, in and for the  
County of Dade

My Commission Expires: 11/13/97