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FILED

Jan 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000000350 (6)

1. Corporation Name

~~NOT MILESTONE CORPORATION~~

MASON ELECTRIC CO.

Principal Place of Business

605 8TH STREET  
SAN FERNANDO CA 91340

Mailing Address

605 8TH STREET  
SAN FERNANDO CA 91340-1400



3. Date Incorporated or Qualified

01/22/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

91-1720628

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

JAN OSSA, DIR. OF FINANCE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

1-7-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	SOUTHERN, WILLIAM E	605 8TH STREET	SAN FERNANDO CA 91340	<input type="checkbox"/>
V	ALLEN, TERRY P	605 8TH STREET	SAN FERNANDO CA 91340	<input type="checkbox"/>
V	GIORS, JOHN A	605 8TH STREET	SAN FERNANDO CA 91340	<input type="checkbox"/>
V	GETZ, RUSSELL G	605 8TH STREET	SAN FERNANDO CA 91340	<input type="checkbox"/>
D	SOUTHERN, WILLIAM E	605 8TH STREET	SAN FERNANDO CA 91340	<input type="checkbox"/>
DV	BURNS, C R DR	CHALLENGE CT/BARNETT WOOD LN/LEATHERHEAD	SURREY, KT22 7LW ENGLAND	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D	WENDELL P. HURLBUT	10800 N.E. 8TH ST.	BELLEVUE, WA. 98004	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	ROBERT W. STEVENSON	10800 N.E. 8TH ST.	BELLEVUE, WA. 98004	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	STEPHEN R. LARSON	10800 N.E. 8TH ST.	BELLEVUE, WA. 98004	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	GOETZ, RUSSELL G.	605 8TH ST.	SAN FERNANDO, CA. 91340	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-97 (818) 361-3366

Date

Daytime Phone #

CR2E034 (9/96)