

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 19 1996 8:00 am
Secretary of State

DOCUMENT # **G24300** (7)
1. Corporation Name
FLORIDA INDUSTRIAL ELECTRIC, INC.



Principal Place of Business
**811 WILMA STREET
LONGWOOD FL 32750-2134**

Mailing Address
**811 WILMA STREET
LONGWOOD FL 32750-2134**

2. Principal Place of Business
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2a. Mailing Address
**P.O. BOX 522730
Longwood, FL
32752-2730 U.S.A.**

3. Date Incorporated or Qualified
02/16/1983

3a. Date of Last Report
03/06/1995

4. FEI Number
59-2267544

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

**EIGEMANN, CONRAD D. JR.
811 WILMA STREET
LONGWOOD FL 32750-2134**

10. Name and Address of New Registered Agent

81 Name
Errol W.S. Johnson

82 Street Address (P.O. Box Number is Not Acceptable)
20 Windsor Isle

83

84 City
Longwood

85 Zip Code
FL 32779

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 agent 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 agree to the obligations of, Sections 607.0505, Florida Statutes.

SIGNATURE

Errol Johnson/ President

1/22/96

(NOTE: Red Seal Agent Signature must be stamped when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	JOHNSON, ERROL W	20 WINDSOR ISLE	LONGWOOD FL	☐
VPD	UMHOLTZ, ADAM C	5252 GARLANGER TRAIL	OVIDO FL	☐
VPD	EIGENAMANN, CONRAD D	1200 WAR EAGLE BLVD	TITUSVILLE FL	☒
VPD	BEHE, ROBERT W	213 ADAIR AVE	LONGWOOD FL	☐
VPD	GRAHAM, MICHAEL M	1542 MYRTLE LAKE HILLS RD	LONGWOOD FL	☒
STD	KING, NANCY L	132 SPRINGHURST CIRCLE	LAKE MARY FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
Vice President	Rothwell, Ronald H.	226 North Scott	Sanford, FL 32771	☐
Asst. Corp. Secretary	Hudson, Viveca M.	2221 Illinois Ave.	Deltona, FL 32738	☒
Jeffreys, Tommy	5912 Spring Valley Drive	Raleigh, NC 27604		☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Errol Johnson-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96 (407) 331-1551

Date

Daytime Phone #

CR2E034 (12/95)