


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

98 APR 28 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>	 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # G24823**

1. Corporation Name

Phase One Electric, Inc.

Principal Place of Business

Mailing Address

5359 Black Pine Dr.  
Tampa, FL 33624

Same

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 11204 Theresa Arbor Dr.	26 11204 Theresa Arbor Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Temple Terrace, FL	28 Temple Terrace, FL
Zip	Zip
24 33617	29 33617
Country	Country
25 USA	30 USA

3. Date Incorporated or Qualified

2/21/83

4. FEI Number

59-2263621

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert L. Barnes, Jr.  
Tew, Zinober, Barnes, Zimmet & Unice  
2655 McCormick Drive  
Clearwater, FL 34619

81 Name

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

83

84 City

000002508620--8

-05/04/98--01007--002

\*\*\*\*150.00 \*\*\*\*150.00

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	P/T/D <input type="checkbox"/> DELETE	1.1 TITLE	P/T/D/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James F. Carpenter	1.2 NAME	James F. Carpenter
STREET ADDRESS	2810 N. 34th St.	1.3 STREET ADDRESS	11204 Theresa Arbor Drive
CITY-ST-ZIP	Tampa, FL	1.4 CITY-ST-ZIP	Temple Terrace, FL 33617
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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 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:

James F. Carpenter

James F. Carpenter, President

(813) 914-7042

CR2E034 (10/97)