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FILED

Apr 10 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 # G36545 (3)

1. Corporation Name

~~PAUL D. THOMPSON ELECTRICAL, INC.~~
THOMPSON ELECTRICAL, INC.

Principal Place of Business

~~5430 TENTH AVE. N.
SUITE B
GREENACRES CITY FL 33463~~

Mailing Address

~~6110 SEVEN SPRINGS BLVD
LAKE WORTH FL 33463-1602
US~~

2. Principal Place of Business

2a. Mailing Address

21 1105 BARNETT DRIVE

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE D

27

City & State

City & State

23 LAKE WORTH, FL

28

Zip Country

Zip Country

24 33461

29 US

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/02/1983

3a. Date of Last Report

04/16/1996

4. FEI Number

59-2300573

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

SANDRA B. THOMPSON

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

6110 SEVEN SPRINGS BLVD.

83

84 City

LAKE WORTH

FL

85 Zip Code

33463

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

Sandra B. Thompson

SANDRA B. THOMPSON

V. Pres.

04/01/97

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME THOMPSON, PAUL D
STREET ADDRESS 6110 SEVEN SPRINGS BLVD.
CITY-ST-ZIP LAKE WORTH FL

TITLE VST ☐ DELETE

NAME THOMPSON, SANDRA B
STREET ADDRESS 6110 SEVEN SPRINGS BLVD
CITY-ST-ZIP LAKE WORTH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V

STEVEN M. THOMPSON
944 LIGHTHOUSE DRIVE
N. PALM BEACH, FL 33408

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-04/10/97--01101--006
***173.75

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:

Sandra B. Thompson

04/01/97

561-586-7262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)