

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90055 036 ***158.75

DOCUMENT # G36545

1. Corporation Name
THOMPSON ELECTRICAL, INC.

Principal Place of Business
4365 OKKECHOBEE BLVD.
SUITE 8-D
W. PALM BEACH FL 33409

Mailing Address
4365 OKKECHOBEE BLVD.
SUITE 8-D
W. PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1983

4. FEI Number

59-2300573

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Personal Property Tax.

ntangible
X Yes □ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 Suite B-10
City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 Suite B-10
City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

THOMPSON, SANDRA B
6110 SEVEN SPRINGS BLVD.
LAKE WORTH FL 33463

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

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

(NOT E: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME THOMPSON, PAUL D
STREET ADDRESS 6110 SEVEN SPRINGS BLVD.
CITY-ST-ZIP LAKE WORTH FL 33463
□ DELETE

TITLE B
NAME THOMPSON, SANDRA B
STREET ADDRESS 6110 SEVEN SPRINGS BLVD.
CITY-ST-ZIP LAKE WORTH FL 33463
□ DELETE

TITLE VP
NAME THOMPSON, STEVEN M
STREET ADDRESS 944 LIGHTHOUSE DRIVE
CITY-ST-ZIP N. PALM BEACH FL 33408
□ DELETE

TITLE T
NAME THOMPSON, KATHLEEN
STREET ADDRESS 944 LIGHTHOUSE DRIVE
CITY-ST-ZIP N. PALM BEACH FL 33408
□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
□ DELETE

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

2.1 TITLE SECRETARY
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
□ Change □ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
□ Change □ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
□ Change □ Addition

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 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, with all other like empowered.

SIGNATURE: SANDRA B. THOMPSON, SEC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-23-99
561-616-0607

CR2E034 (11/98)

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