

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

**FILED**  
**Jul 29, 1999 8:00 am**  
**Secretary of State**

07-29-1999 90011 009 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # G48496**

1. Corporation Name  
**FORBIS SYSTEMS INC.**

Principal Place of Business  
**1876 TRADE CENTER WAY  
NAPLES FL 33942**

Mailing Address  
**1876 TRADE CENTER WAY  
NAPLES FL 33942**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/13/1983**

4. FEI Number

**59-2303130**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FORBIS, RONALD M  
1876 TRADE CENTER WAY  
NAPLES FL 34109**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **TS** ☒ DELETE  
NAME **FORBIS, JEAN M.**  
STREET ADDRESS **1876 TRADE CENTER WAY**  
CITY-ST-ZIP **NAPLES FL 33942**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE  
NAME **FORBIS, RICHARD J**  
STREET ADDRESS **1876 TRADE CENTER WAY**  
CITY-ST-ZIP **NAPLES FL 33942**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME **Forbis Richard J**  
2.3 STREET ADDRESS **1876 Trade Center Way**  
2.4 CITY-ST-ZIP **NAPLES FL 34109**

TITLE **P** ☐ DELETE  
NAME **FORBIS, RONALD M.**  
STREET ADDRESS **1876 TRADE CENTER WAY**  
CITY-ST-ZIP **NAPLES FL**

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

TITLE **VP** ☒ DELETE  
NAME **FORBIS, CRAIG R.**  
STREET ADDRESS **1876 TRADE CENTER WAY**  
CITY-ST-ZIP **NAPLES FL 33942**

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

TITLE **VP** ☒ DELETE  
NAME **FORBIS, DAVID A.**  
STREET ADDRESS **1876 TRADE CENTER WAY**  
CITY-ST-ZIP **NAPLES FL 33942**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE *Donald J. Forbis* **4/20/99** **597-7121**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

Forbis Systems, Inc. DBA



ELECTRICAL CONTRACTORS

*Quality Doesn't Cost, "It Pays"*

1876 Trade Center Way • Naples, Florida 34109  
Phone (941) 597-7121 Fax (941) 597-3187

648496  
598041-90011-9

To: Fla Dept of state / whom it may concern  
Re: Corporate return filing

After talking to the gentleman at your office yesterday , I'm writing this letter as instructed .

The reason the corporation is filing this late is that our mail box was stolen and found in a ditch. This was just returned in the last couple of days. The original applications were destroyed and only a small part of the letters were readable. Since this had all the filing fees for all 4 corporations we were not aware there was a problem. We are sorry for any inconvenience this may have caused and we are enclosing the check that should have been mailed earlier. I hope this will clear up any matters open at this time. If there is anything else required please inform us immediately.

Sincerely

  
Ron Forbis

On behalf of the following company's

Forbis Systems Inc. Prestige lighting & design / Chicago leasing & rental/ Custom store lighting

*Attn: pete*