

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

DOCUMENT # H56507 (7)

1. Corporation Name

POWER INSTALLATION, INC.

Principal Place of Business

**C/O RAY B. CARTER
931 N.W. 203RD STREET
MIAMI FL 33169**

Mailing Address

**C/O RAY B. CARTER
931 N.W. 203RD STREET
MIAMI FL 33169**



2. Principal Place of Business

21 **6111 S.W. 136 Ave**

Suite, Apt. #, etc.

22

City & State

23 **Ft. Lauderdale FL**

24 **33330**

25 **Broward**

2a. Mailing Address

26 **6111 S.W. 136 Ave**

Suite, Apt. #, etc.

27

City & State

28 **Ft. Lauderdale FL**

29 **33330**

30 **Broward**

3. Date Incorporated or Qualified

05/13/1985

3a. Date of Last Report

04/25/1995

4. FEI Number

59-2529655

Applied For

Not Applicable

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

**CARTER, RAY B.
931 N.W. 203RD STREET
MIAMI FL 33169**

10. Name and Address of New Registered Agent

81 Name

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

83 **6111 S.W. 136 Ave**

84 City

Ft. Lauderdale

FL

85 Zip Code

33330

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

Ray B. Carter

4-17-96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
CARTER, RAY B.
931 N.W. 203RD ST.
MIAMI FL**

TITLE ☒ DELETE

NAME **SD
CARTER, JOY S.
931 N.W. 203 ST.
MIAMI FL**

TITLE ☐ DELETE

NAME **VD
HEERMANCE, PAUL
4160 NW 79 AVE, #2F
MIAMI FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**6111 S.W. 136 Ave
Ft. Lauderdale, FL 33330**

**ST
Ruben Ortiz
20800 NE 8th Ave
No. Miami Beach, FL 33179**

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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

Ray B. Carter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-96

954-434-3365

CR2E034 (12/95)