

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

Amended

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # J19387

1. Corporation Name

RON SERGENTS ELECTRIC INC.

Principal Place of Business

TAMPA, FL.

Mailing Address

10409 VENTURA AVE.
TAMPA, FL. 33619

2. Principal Place of Business

21 TAMPA, FL.

Suite, Apt. #, etc.

22

City & State

23 TAMPA, FL.

Zip

Country

24 33619

25 HILLS

2a. Mailing Address

26 10409 VENTURA AVE

Suite, Apt. #, etc.

27

City & State

28 TAMPA FL.

Zip

Country

29 33619

30 HILLS

9. Name and Address of Current Registered Agent

WLDORICK RONALD SERGENT JR.
10409 VENTURA AVE.
TAMPA, FL. 33619

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, sole to the state of Florida, 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 have accepted the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Wldorick R. Sargent Jr.

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT [DELETE]

NAME WLDORICK R. SERGENT JR.
STREET ADDRESS 10409 VENTURA AVE.
CITY-STATE-ZIP TAMPA, FL. 33619

TITLE VICE PRESIDENT [DELETE]

NAME BONNIE SERGENT
STREET ADDRESS 10409 VENTURA AVE
CITY-STATE-ZIP TAMPA FL. 33619

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g) 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:

Wldorick R. Sargent Jr. WLDORICK R. SERGENT JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 MAR -8 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date in which Fee Paid

6/16/86

4. Fee Number

59-2301488

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

7. This corporation owes the current year Intangible

Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

1-1-99

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1999

TREASURER [Change] [X] Addition

JOSEPH R. SERGENT
10409 VENTURA AVE.
TAMPA, FL. 33619

330002803860-0000

-03/12/99-01010-005

*****70.00 *****70.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

CR2E034 (11/98)

758
3/18/99