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Jan 21 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 # K73580 (8)

1. Corporation Name
E & R MECHANICAL, INC.

Principal Place of Business
5131 N ANDRI DRIVE
CRYSTAL RIVER FL 32629

Mailing Address
5131 N ANDRI DRIVE
CRYSTAL RIVER FL 34428-6423



3. Date Incorporated or Qualified 03/17/1989
3a. Date of Last Report 01/24/1996

2. Principal Place of Business
21 1800 S. Iroquois Ave
Suite, Apt. #, etc.
22
2a. Mailing Address
26 1800 S. Iroquois Ave.
Suite, Apt. #, etc.
27

23 City & State Homosassa, Florida
Zip 34448 Country America
28 City & State Homosassa, FL
Zip 34448 Country America
29 30

4. FEI Number 59-2940340
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

TAIKES, GARRY
5131 N ANDRI DRIVE
CRYSTAL RIVER FL 34428

10. Name and Address of New Registered Agent

81 Name David A. Ellis
82 Street Address (P.O. Box Number is Not Acceptable) 1800 S. Iroquois Ave
83
84 City Homosassa FL 85 Zip Code 34448

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE x David A. Ellis David A. Ellis President 1/13/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	ELLIS, DAVID A.	
STREET ADDRESS	5131 NORTH ANDRI DRIVE	
CITY-ST-ZIP	CRYSTAL RIVER FL	
TITLE	D	DELETE
NAME	RAIKES, GARY A.	
STREET ADDRESS	5131 NORTH ANDRI DRIVE	
CITY-ST-ZIP	CRYSTAL RIVER 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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	Change	Addition
1.2 NAME	David A. Ellis		
1.3 STREET ADDRESS	1800 S. Iroquois Ave		
1.4 CITY-ST-ZIP	Homosassa, FL 34448		
2.1 TITLE	O/S/T	Change	Addition
2.2 NAME	Joshua E. Ellis		
2.3 STREET ADDRESS	1800 S. Iroquois Ave		
2.4 CITY-ST-ZIP	Homosassa, FL 34448		
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			

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: x David A. Ellis David A. Ellis 1/13/97 (352) 563-1254
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)