

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K94355 (0)

1. Corporation Name
R & R ELECTRIC OF NORTH FLORIDA, INC.

Principal Place of Business

9208 PLUMMER RD.
P.O. BOX 62238
JACKSONVILLE FL 32219

Mailing Address

9208 PLUMMER RD.
P.O. BOX 62238
JACKSONVILLE FL 32219-2238

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

BAKER, GARY
114 GREEN AVE
CALLAHAN FL 32011

3. Date Incorporated or Qualified

06/12/1989

3a. Date of Last Report

04/01/1996

4. F.E.I. Number

59-2998376

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

GRIMM, REED W.

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

3974 WOODCOCK DR. SUITE 100

83

84 City

JACKSONVILLE,

FL

85 Zip Code

32207

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

Reed W. Grimm

REED W. GRIMM

02-11-97

Signature, typed or printed name of registered agent and filer (if applicable)

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP
SALLETTE, ROBERT A., JR.
STREET ADDRESS 9208 PLUMMER RD
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME DV
SALLETTE, LINDA W.
STREET ADDRESS 9208 PLUMMER RD
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME DST
SALLETTE, ANN H.
STREET ADDRESS 9210 PLUMMER RD
CITY-ST-ZIP JACKSONVILLE 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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 recorder 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

Robert A. Sallette, Jr.

ROBERT A. SALLETTE, JR.

(204) 764-5555

CR2E034 (9/96)

FILED
Mar 14 1997 8:00am
Secretary of State

