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PROFIT CORPORATION ANNUAL REPORT



Sandra B Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996DOCUMENT #

1. Corporation Name

L35989

(7)

COLLIER ELECTRIC COMPANY OF FT. MYERS, INC.

Principal Place of Business Mailing Address % CATALANO, FISHER & GREGORY, CHARTERED % CATALANO. FISHER & GREGORY, CHARTERED 4001 TAMIAMI TR N STE 404 4001 TAMIAMI TR N STE 404 NAPLES FL 33940 NAPLES FL 33940 3a. Date of Last Report 3. Date Incorporated or Qualified 12/11/1989 04/25/1995 2. Principa Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0162578 21 Not Applicable Suite Act #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required On & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032, 24 25 30 Florida Statutes ¥ Yes □ No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CATALANO, FISHER & GREGORY, CHARTERED Street Address (P.O. Box Number is Not Acceptable) 82 4001 TAMIAMI TR N STE 404 NAPLES FL 33940 83 84 City 85 Zio 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506. Florida Statutes. DATE (NOTE Registered Agest signature required which redistablig 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE. Ta'LE Change UTTER, ROBERT C. 4565 1.2 NAME 3984 PROGRESS AVE STRUET AS OHESS 11505 Charlie's Terrace 1.3 STREET ADDRESS. NAPLES FL Off <u>51</u> 26 1.4 CHTY - \$1-2IP Fort Myers F1 DST Tall F DELETE 2.1 Itli E Change YOUNG, WM., H. 1650 2.2 NAME 3984 PROGRESS AVE STELL! ACURESS 2.3 STREET ADDRESS 11505 Charlie's Terrace NAPLES FL 0015-81-205 2.4 CITY - ST. Z/P Fort Myers F1 DP DELETE $|I| \cong F$ Change 3 1 HOLE Addition BERGER, JOHN No.No 11505 CHARLIE'S TERR CIRELI ALCRESS 3.3 STREET ADDRESS FT MYERS FL O*r 51 7-3.4 City - \$1 - Zif TOE [] DELETE Change 4 1 Table Addition 4.2 NAME 4.3 STHELL ADDRESS. 051 51-26 4.4 CiTY - ST - 70F 1010 DELETE Ald tion 5 1 THLE ☐ Change N.233 5.2 NAME Start Diames 5.3 STREET ADDRESS Offic \$1,20 5.4 CiTY - \$1 - 7iP ☐ DELETE DIT 6 6 1 TITLE ☐ Change Addit on N359 STEEL ALLEREN 6.3 STHEET ADDRESS 6.4 CID t - \$1 - 712 14. Ido hereby certly that the information supplied with this fling is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(ii). 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 cath, that I are 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 chapter 607.

SIGNATURE:

GNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96

9.5

941-275-7888

Day* ne Phone #

CR2E034 (12/95)