

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L35989 (7)

1. Corporation Name

COLLIER ELECTRIC COMPANY OF FT. MYERS, INC.



Principal Place of Business

% CATALANO, FISHER & GREGORY, CHARTERED
4001 TAMiami TR N STE 404
NAPLES FL 33940

Mailing Address

% CATALANO, FISHER & GREGORY, CHARTERED
4001 TAMiami TR N STE 404
NAPLES FL 33940

3. Date Incorporated or Qualified

12/11/1989

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CATALANO, FISHER & GREGORY, CHARTERED
4001 TAMiami TR N STE 404
NAPLES FL 33940

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 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

Signature of Registered Agent or Registered Agent and the Corporation

(Print) Registered Agent signature (required when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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