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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

L42370

(1)

Mailing Address

ARMSTRONG ELECTRIC MOTOR SERVICE, INC.

FILED Feb 27 1998 8:00am Secretary of State



C/O MICHAEL ARMSTRONG C/O MICHAEL ARMSTRONG 1609 W CANAL ST POB 774 1609 W CANAL ST POB 774 DO NOT WRITE IN THIS SPACE NEW SMYRNA BEACH FL 32170 NEW SMYRNA BEACH FL 32170 3. Date Incorporated or Qualified 01/10/1990 4. FEI Number 2, Principal Place of Business 2a. Mailing Address Applied For 59-2988602 21 Not Applicable 26 Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible **☑** No 25 30 Personal Property Tax due June 30. Yes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ARMSTRONG, MICHAEL 802 FAIRWAY DR. 82 Street Address (P.O. Box Number is Not Acceptable) **NEW SMYRNA BEACH FL 32168** 83 84 City Zip Code 85 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 Horida. 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 Stguitars, typed or printed name of registerest agent and to elit applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change TITLE 1.1 TITLE Addition ARMSTRONG, THERESA NAME 1.2 NAME 802 FAIRWAY DR., P.O. BOX 411 STREET ADDRESS 1.3 STHEET ADDRESS NEW SMYRNA BEACH FL CRY+SI-7P 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 THLE ARMSTRONG, MICHAEL NAME 22 NAME 802 FAIRWAY DR., P.O. BOX 411 STREET ADDRESS 23 STREET ADDRESS NEW SMYRNA BCH FL 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 3 4. City-St-ZiP DETETE Change Addition TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS 44 City-ST-ZIP CITY-ST-7IP DELETE Change Addition 51 TITLE TITLE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** 54 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change 61 TITLE TITLE NAME **63 STREET ADDRESS** STREET ADDRESS CITY-ST-7IP

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this annual report or supplience all 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.

m / / / A

Michael F. Armstrong 2-21-98

904-428-8261

CR2E034 (10/97)