PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED

Feb 11, 1999 8:00am

Secretary of State

02-11-1999 90063 043 ***150.00

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L64488 1. Corporation Name

W.L.M. ELECTRIC, INC.

Principal Place of Business Mailing Address 262 SW 5TH COURT 262 SW 5 COURT POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/11/1990 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 65-0204754 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired \Box . Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Country Zip Zip 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MOWERY, WILLIAM L, SR Street Address (P.O. Box Number is Not Acceptable) 4664 SOUTHWEST 38TH TERRACE FT LAUDERDALE FL 33312 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) $z \in \mathcal{CP}_{\epsilon}$ Signature, typed or printed name of registered agent and title if applicable CR2E034 (11/98) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ DELETE TITLE 1.1 TITLE MOWERY, WILLIAM LEE, SR. NAME 12 NAME 4664 SW 38TH TERR STREET ADDRESS 1.3 STREET ADDRESS FT. LAUD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE Change ☐ Addition 2.1 TITLE TITLE MOWERY, SARAH 2.2 NAME NAME 4664 SW 38TH TERR. 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE () Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 4.1 TITLE ☐ Change -TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE 5.1 TITLE ☐ Change ☐ Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ DELETE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I 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, with all other like empowered.

6.4 CITY-ST-ZIP

CITY-ST-ZIP