

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L66031** (0)
1. Corporation Name
MECKS ELECTRICAL CONTRACTORS, INCORPORATED



Principal Place of Business: **7657 103RD STREET #207 JACKSONVILLE FL 32210**
Mailing Address: **7657 103RD STREET #207 JACKSONVILLE FL 32210**

2. Principal Place of Business: **21**
Suite, Apt #, etc: **22**
City & State: **23**
Zip: **24** Country: **25**
2a. Mailing Address: **26**
Suite, Apt #, etc: **27**
City & State: **28 Jacksonville FL**
Zip: **29 32238-0465** Country: **30**

3. Date Incorporated or Qualified: **04/18/1990**
3a. Date of Last Report: **04/24/1995**
4. FEI Number: **59-3009266**
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for filing this report under s. 199.039 Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**HOULD, STEPHEN A
708 N. 3RD STREET
JACKSONVILLE BEACH FL 32250**

10. Name and Address of New Registered Agent

81 Name: **FL**
82 Street Address (P.O. Box Number is Not Acceptable): **83**
84 City: **85 Zip Code**

11. Pursuant to the provisions of Sections 607.04(2) and 607.1506, 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 607.04(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	MECKS, RANDALL S	5706 SWAMP FOX RD.	JACKSONVILLE FL	☐
ST	MECKS, PATSY P	5706 SWAMP FOX RD.	JACKSONVILLE FL 32210	☒
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
ST	MECKS, RANDALL S.	5706 SWAMP FOX RD.	JACKSONVILLE FL 32210	☒	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE: *Randall Sterling Meeks*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1-96

(904) 277-1188

CR2E034 (3/96)