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

FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # L82536 (8)

1. Corporation Name
COLE ELECTRIC, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| C/O J. LEE COLE<br>3520 INVESTMENT LANE, #6<br>RIVIERA BEACH FL 33404 | C/O J. LEE COLE<br>3520 INVESTMENT LANE, #6<br>RIVIERA BEACH FL 33404 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/21/1990

4. FEI Number: 65-0216594 ☐ Applied For ☐ Not Applicable

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

**9. Name and Address of Current Registered Agent**

COLE, J. LEE
3520 INVESTMENT LANE, #6
RIVIERA BEACH FL 33404

**10. Name and Address of New Registered Agent**

81 Name: Phillip H. Cole
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] President 2/20/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**12. OFFICERS AND DIRECTORS**

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | |
|---|---|---|---|---|
| D | COLE, J. LEE | 4718 LILLIAN RD. | PALM BEACH GARDENS FL | ☐ DELETE |
| P | COLE, PHILLIP | 8287 KELSO DR. | PALM BCH. GARDENS FL | ☐ DELETE |
| VP | PHILLIP T. COLE | 15781 79TH TERRACE NORTH | PALM BEACH GARDENS FL | ☐ DELETE |
| S | MARK L. COLE | 2542 MANIKI DRIVE | WEST PALM BEACH FL | ☐ DELETE |
| | | | | ☐ DELETE |
| | | | | ☐ DELETE |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

| # | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|---|---|---|---|---|---|---|
| 1 | | | 3052 Calhoon Rd. N.E. | Rome, GA 30161 | ☒ | ☐ |
| 2 | | | | | ☐ | ☐ |
| 3 | | | | | ☐ | ☐ |
| 4 | | | | | ☐ | ☐ |
| 5 | | | | | ☐ | ☐ |
| 6 | | | | | ☐ | ☐ |

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.

**SIGNATURE:** [signature] Feb. 6, 1998 (561)842-8441

CR2E034 (10/97)