

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0051669

PROFIT CORPORATION ANNUAL REPORT 1999.



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

99 JUL 26 AM 2:17

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # **L98049**
 1. Corporation Name
JOHNNY ELECTRIC ELECTRICAL CONTRACTORS, INC.

Principal Place of Business
**20855 NE 16 AVE
 UNIT C-6
 N. MIAMI BCH FL 33179
 US**

Mailing Address
**20855 NE 16 AVE
 UNIT C-6
 N. MIAMI BCH FL 33179
 US**

3. Date Incorporated or Qualified
08/30/1990

4. FEI Number
65-0223749

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 the current year Intangible Personal Property. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**SAVAGE, CRAIG D.
 801 NE 167 ST
 SUITE 302A
 N MIAMI BEACH FL 33182**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signing required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**PD SHIRES, JOHN D., III
 20855 NE 16 AVE., UNIT C-6
 N. MIAMI BCH FL 33179**

DELETE

**SD SHIRES, JOSEPH F.
 20855 NE 16 AVE., UNIT C-6
 N. MIAMI BCH FL 33179**

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002952917
 -08/06/99--01075--004
 ****150.00 ****150.00

TS

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: John D. Shires **John D. Shires** July 15, 1999, 305-653-1220
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

JE **JOHNNY ELECTRIC**
ELECTRICAL CONTRACTORS

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Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

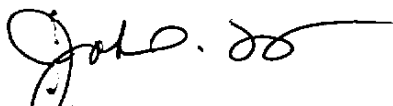
July 15, 1999

To Whom It May Concern:

Please find enclosed four separate checks, each in the amount of \$150.00, which is your required annual filing fee. I realize that these reports are being filed after the May 30th deadline, however, our office has had the same bookkeeper for approximately ten years, one of her many responsibilities was handling matters such as this. Unfortunately, she left us earlier in the year and our annual report filings went unnoticed until our office received the Second Notice Filings a few days ago.

I have been in business for approximately thirty years and tardiness on such matters is something that our companies avoid. I respectfully request that you accept the original filing fee and bring our accounts up to date. I would like to thank you in advance for your assistance in this matter and if you have any questions please feel free to contact me at the below listed telephone number.

Respectfully Submitted,


John D. Shires, III

JDSIII:ltr