

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P05148

1. Corporation Name  
GEM ELECTRIC OF FLORIDA CO., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 18 AM 11:01



Principal Place of Business  
2700 INDUSTRIAL AVE  
2 FT. PIERCE FL 34946  
US

Mailing Address  
2700 INDUSTRIAL AVE #2  
FORT PIERCE FL 34946  
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
02/28/1985

4. FEI Number  
59-2463880

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 Tax.  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

9. Name and Address of Current Registered Agent  
UNITED STATES CORPORATION COMPANY  
1201 HAYES ST  
STE 105  
TALLAHASSEE FL 32301

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 807.0502 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOPER, HARVEY	1.2 NAME	
STREET ADDRESS	390 VANDERBILT MOTOR PWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	HAUPPAUGE NY	1.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASSA, PETER	2.2 NAME	
STREET ADDRESS	390 VANDERBILT MOTOR PWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	HAUPPAUGE NY	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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-10/27/99-01003-010  
\*\*\*150.00 \*\*\*150.00

10/21

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 in an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* C.F.U. 4/29/99 516-273-2230  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0580351

CD7ENYA (11/08)

GEM ELECTRIC OF FLORIDA INC.  
PO BOX 11128  
390 MOTOR PARKWAY  
HAUPPAUGUE, N.Y. 11788  
516-273-2230

October 13, 1999

DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLA 32314

Dear Sir or Madam:

ENCLOSED IS COPY OF DOCUMENT # P05148 FILED IN APRIL 29, 1999.

THE CHECK DID NOT CLEAR OUR BANK ENCLOSED IS A REPLACEMENT CHECK IN  
THE AMOUNT OF \$150.00. IF YOU SHOULD HAVE ANY QUESTIONS PLEASE FEEL FREE  
TO CONTACT ME AT 516-273-2230.

Sincerely,



TOM FRANZONE  
CONTROLLER