

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P09610

(7)

1. Corporation Name

R.D. FRANKLIN ELECTRIC, INC.



Principal Place of Business

Mailing Address

891 CENTRAL DRIVE  
P O BOX 3404  
CONCORD NC 28026-3404  
US

891 CENTRAL DRIVE  
P O BOX 3404  
CONCORD NC 28026-3404  
US

3. Date Incorporated or Qualified  
03/31/1986

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Same as Above

26 Same as Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

56-1376900

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes ☒ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BYRD, WAYNE  
1385 BRAZILIAN LANE  
WINTER PARK FL 32792

81 Name

Mrs. Michelle Whitley

82 Street Address (P.O. Box Number is Not Acceptable)

3309 San Remo Circle

83

84 City

Homestead

FL

85 Zip Code  
33035

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: Mrs. Michelle Whitley

Signature typed or printed name of registered agent and filer of application

(NOTE: Registered Agent signature required when re-registering)

DATE

Michelle Whitley February 19, 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☐ DELETE

NAME FRANKLIN, ROGER D.  
STREET ADDRESS 601 WALTER DRIVE  
CITY-ST-ZIP CONCORD NC

TITLE VSD ☒ DELETE

NAME FRANKLIN, SUE M.  
STREET ADDRESS 601 WALTER DRIVE  
CITY-ST-ZIP CONCORD NC

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PTD -Change of Address ☒ Change ☐ Addition

Franklin, Roger D.

527 Camrose Circle, N.E.  
Concord, N.C.

Vice President

Rose, Steven B.

1705 Mt. Pleasant Road, West

Mt. Pleasant, NC

Corporate Secretary

Waters, Lisa R.

1469 Biggers Cemetery Rd., Monroe, NC

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)(k), 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: Roger D. Franklin, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-96

Date

704-782-0919

Daytime Phone #

CR2E034 (12/95)