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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P09610

(7)

1. Corporation Name

R.D. FRANKLIN ELECTRIC, INC.

Principal Place of Business

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

Mailing Address

891 CENTRAL DRIVE
P O BOX 3404
CONCORD NC 28025-0006
US

3. Date Incorporated or Qualified
03/31/1986

3a. Date of Last Report
02/26/1996

4. FEI Number

56-1376900

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

WHITLEY, MICHELLE
3309 SAN REMO CIR
HOMESTEAD FL 33035

Name is:

Whitley, Michelle
Please correct spelling
of last name

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

Michelle Whitley

Michelle Whitley

1-13-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE
NAME FRANKLIN, ROGER D.
STREET ADDRESS 527 CAMROSE CIR NE
CITY-ST-ZIP CONCORD NC

TITLE VP ☐ DELETE
NAME ROSE, STEVEN
STREET ADDRESS 1705 MT PLEASANT RD W
CITY-ST-ZIP MRT PLEASANT NC

TITLE CS ☐ DELETE
NAME WATERS, LISA R
STREET ADDRESS 1469 BIGGERS CEMETARY RD
CITY-ST-ZIP MONROE NC

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Lisa Waters
3.3 STREET ADDRESS 7268 Unionville-Brief Rd.
3.4 CITY-ST-ZIP Monroe, NC 28110

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

14. I do 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 and typed or printed name of signing officer or director

1-13-97

Date

704-172-0919

Daytime Phone #

CR2E034 (9/96)