

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

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSFILED
Feb 14 1997 8:00am
Secretary of StateDOCUMENT # **P29577**

(4)

1. Corporation Name

MATHIEU ELECTRIC, INC.

Principal Place of Business

**5714 ORCHARD ROAD
PASCAGOULA MS 39581-4051
US**

Mailing Address

**P.O. BOX 389
PASCAGOULA MS 39568-0389
US**

3. Date Incorporated or Qualified

05/30/1990

3a. Date of Last Report

03/20/1996

4. FEI Number

64-0585437

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FOWLER, COMER
1900 WEST JORDAN & M STREET
PENSACOLA FL 32523**

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

Signature of officer or principal named in registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE**PD
MATHIEU, JULIE
5714 ORCHARD RD
PASCAGOULA MS**1.1 TITLE ☐ Change ☐ Addition**ST
LUNNE JONES
5714 ORCHARD RD
PASCAGOULA MS**1.2 NAME ☒ Change ☐ Addition**VD
R L MATHIEU
5714 ORCHARD ROAD
PASCAGOULA MS**1.3 STREET ADDRESS ☐ Change ☐ Addition**VD
R L MATHIEU
5714 ORCHARD ROAD
PASCAGOULA MS**1.4 CITY-ST-ZIP ☐ Change ☐ Addition**VD
R L MATHIEU
5714 ORCHARD ROAD
PASCAGOULA MS**2.1 TITLE ☐ Change ☐ Addition**VD
R L MATHIEU
5714 ORCHARD ROAD
PASCAGOULA MS**2.2 NAME ☐ Change ☐ Addition**VD
R L MATHIEU
5714 ORCHARD ROAD
PASCAGOULA MS**2.3 STREET ADDRESS ☐ Change ☐ Addition**VD
R L MATHIEU
5714 ORCHARD ROAD
PASCAGOULA MS**2.4 CITY-ST-ZIP ☐ Change ☐ Addition**VD
R L MATHIEU
5714 ORCHARD ROAD
PASCAGOULA MS**3.1 TITLE ☐ Change ☐ Addition3.2 NAME ☐ Change ☐ Addition3.3 STREET ADDRESS ☐ Change ☐ Addition3.4 CITY-ST-ZIP ☐ Change ☐ Addition4.1 TITLE ☐ Change ☐ Addition4.2 NAME ☐ Change ☐ Addition4.3 STREET ADDRESS ☐ Change ☐ Addition4.4 CITY-ST-ZIP ☐ Change ☐ Addition5.1 TITLE ☐ Change ☐ Addition5.2 NAME ☐ Change ☐ Addition5.3 STREET ADDRESS ☐ Change ☐ Addition5.4 CITY-ST-ZIP ☐ Change ☐ Addition6.1 TITLE ☐ Change ☐ Addition6.2 NAME ☐ Change ☐ Addition6.3 STREET ADDRESS ☐ Change ☐ Addition6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

Date

2/11/97

Daytime Phone #

601-762-2136

CR2E034 (9/96)