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FILED

Mar 24 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 # P93000036938 (7)

1. Corporation Name

CONTROL DESIGN ELECTRICAL CONTRACTORS, INC.

Principal Place of Business

7820 PROFESSIONAL PL #2
TAMPA FL 33637

Mailing Address

PO BOX 18519
TAMPA FL 33687-6519

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FERGUSON, MICHAEL E
7820 PROFESSIONAL PL.
2
TAMPA FL 33637

3. Date Incorporated or Qualified

05/21/1993

3a. Date of Last Report

04/05/1996

4. FEI Number

59-3182459

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

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

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD
FERGUSON, MICHAEL E
910 RIVER RAPIDS AVE.
BRANDON FL 33511

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME

1.2 NAME

STREET ADDRESS

1.3 STREET ADDRESS

CITY-STATE-ZIP

1.4 CITY-STATE-ZIP

TITLE

VD
FERGUSON, JOHN EARL
8020 CHEYENNE LANE
LAKELAND FL 33809

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME

2.2 NAME

STREET ADDRESS

2.3 STREET ADDRESS

CITY-STATE-ZIP

2.4 CITY-STATE-ZIP

TITLE

3.1 TITLE

☐ Change ☐ Addition

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3.2 NAME

STREET ADDRESS

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CITY-STATE-ZIP

3.4 CITY-STATE-ZIP

TITLE

4.1 TITLE

☐ Change ☐ Addition

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STREET ADDRESS

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CITY-STATE-ZIP

4.4 CITY-STATE-ZIP

TITLE

5.1 TITLE

☐ Change ☐ Addition

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5.2 NAME

STREET ADDRESS

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CITY-STATE-ZIP

5.4 CITY-STATE-ZIP

TITLE

6.1 TITLE

☐ Change ☐ Addition

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6.2 NAME

STREET ADDRESS

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CITY-STATE-ZIP

6.4 CITY-STATE-ZIP

TITLE

7.1 TITLE

☐ Change ☐ Addition

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TITLE

8.1 TITLE

☐ Change ☐ Addition

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TITLE

9.1 TITLE

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10.1 TITLE

☐ Change ☐ Addition

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TITLE

11.1 TITLE

☐ Change ☐ Addition

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11.4 CITY-STATE-ZIP

TITLE

12.1 TITLE

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TITLE

13.1 TITLE

☐ Change ☐ Addition

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CITY-STATE-ZIP

13.4 CITY-STATE-ZIP

TITLE

14.1 TITLE

☐ Change ☐ Addition

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14.2 NAME

STREET ADDRESS

14.3 STREET ADDRESS

CITY-STATE-ZIP

14.4 CITY-STATE-ZIP

TITLE

15.1 TITLE

☐ Change ☐ Addition

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15.2 NAME

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CITY-STATE-ZIP

15.4 CITY-STATE-ZIP

TITLE

16.1 TITLE

☐ Change ☐ Addition

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16.2 NAME

STREET ADDRESS

16.3 STREET ADDRESS

CITY-STATE-ZIP

16.4 CITY-STATE-ZIP

TITLE

17.1 TITLE

☐ Change ☐ Addition

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17.2 NAME

STREET ADDRESS

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17.4 CITY-STATE-ZIP

TITLE

18.1 TITLE

☐ Change ☐ Addition

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18.2 NAME

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18.4 CITY-STATE-ZIP

TITLE

19.1 TITLE

☐ Change ☐ Addition

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19.2 NAME

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20.1 TITLE

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20.2 NAME

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21.1 TITLE

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21.2 NAME

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21.4 CITY-STATE-ZIP

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22.1 TITLE

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23.1 TITLE

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26.1 TITLE

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27.1 TITLE

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CITY-STATE-ZIP

27.4 CITY-STATE-ZIP

TITLE

28.1 TITLE

☐ Change