

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000044738 (1)

1. Corporation Name
HAMILTON ELECTRIC, INC.



Principal Place of Business

3833 S DENTON CIR
COCOA FL 32922

Mailing Address

3833 S DENTON CIR
COCOA FL 32922

3. Date Incorporated or Qualified
06/18/1993

3a. Date of Last Report
08/24/1995

2. Principal Place of Business

2a. Mailing Address

21 204 N Fiske Blvd

26 204 N Fiske Blvd

4. FEI Number
59-3193565

Applied For
Not Applicable

22 Suite, Apt. #, etc.
A

27 Suite, Apt. #, etc.
A

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

23 City & State
Cocoa

28 City & State
Cocoa

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip
32926

25 Country
Brevard

29 Zip
32926

30 Country
Brevard

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAMILTON, WILLIE E
3833 S DENTON CIR
COCOA FL 32922

81 Name
Willie E Hamilton

82 Street Address (P.O. Box Number is Not Acceptable)
204 N Fiske Blvd

83

84 City
Cocoa

FL 85 Zip Code
32926

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 then applicable

Date of Signature Agent signed when required when submitting

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HAMILTON, WILLIE E	
STREET ADDRESS	3833 S DENTON CIR	
CITY - ST - ZIP	COCOA FL 32922	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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	204 N Fiske Blvd suite #4
1.3 STREET ADDRESS	Cocoa, FL 32926
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	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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 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 if an attachment with an address.

SIGNATURE:

Willie E Hamilton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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