

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


**APPROVED
AND
FILED**

1998 JAN 26 AM 11: 09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



DO NOT WRITE IN THIS SPACE

| | | |
|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P93000058556 (0)

1. Corporation Name

DESO ELECTRIC, INC.

Principal Place of Business

**7801 W 25TH COURT
HIALEAH FL 33018
US**

Mailing Address

**7801 W 25TH COURT
HIALEAH FL 33018
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Name and Address of Current Registered Agent

**DESO, DAVID, S
7801 W 25TH COURT
HIALEAH FL 33018**

3. Date Incorporated or Qualified

08/20/1993

4. FEI Number

65-0436322

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

10. Name and Address of New Registered Agent

81. Name **Legal Information Services, Inc.**

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

1290 Weston Road, Suite 300

83

84

City

Ft. Lauderdale

FL

85

Zip Code

33326

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

Allen P. Kelly for DESO, INC.
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/23/98

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **DESO, DAVID S**
STREET ADDRESS **7801 W 25TH COURT**
CITY-ST-ZIP **HIALEAH FL**

TITLE **VP** ☐ DELETE

NAME **ROSS, TERRY L**
STREET ADDRESS **7801 W 25TH COURT**
CITY-ST-ZIP **HIALEAH FL**

TITLE **VP** ☐ DELETE

NAME **Deso, Dennis**
STREET ADDRESS **7801 W 25th Court**
CITY-ST-ZIP **Hialeah FL**

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 **800002415258--1**

1.3 STREET ADDRESS **-01/28/98 -01109--001**

1.4 CITY-ST-ZIP *****158.75 ***158.75**

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 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:

Allen P. Kelly for DESO, INC.

1-23-98

CR2E034 (10/97)