

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

FILED

Apr 30 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 # P93000061329 (7)

1. Corporation Name
THW ELECTRIC, INC.



Principal Place of Business

2246 KARA CHASE
SARASOTA FL 34240

Mailing Address

P.O. BOX 7551
SARASOTA FL 34278-7551
US

3. Date Incorporated or Qualified
08/26/1993

3a. Date of Last Report
07/09/1996

2. Principal Place of Business

21 2357 Appaloosa Cir

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number
65-0435112

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

22 City & State

23 Sarasota, FL

27 City & State

28

24 Zip 34240

25 Country Sarasota

29 Zip

30 Country

9. Name and Address of Current Registered Agent

MATTHEWS, TERENCE
5190 28TH ST. W.
SUITE D
BRADENTON FL 34207

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 title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME THOMAS, JOHN
STREET ADDRESS 2246 KARA CHASE ST.
CITY-ST-ZIP SARASOTA FL

TITLE VS ☐ DELETE

NAME THOMAS, DENISE
STREET ADDRESS 2246 KARA CHASE STR
CITY-ST-ZIP SARASOTA FL

TITLE ST ☒ DELETE

NAME WILLIAMS, DANNY J
STREET ADDRESS 2240 KARA CHASE STR
CITY-ST-ZIP SARASOTA 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 PT ☐ Change ☐ Addition

1.2 NAME THOMAS, JOHN
1.3 STREET ADDRESS 2357 Appaloosa Cir,
1.4 CITY-ST-ZIP Sarasota, FL 34240

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME THOMAS
2.3 STREET ADDRESS 2357 Appaloosa Cir
2.4 CITY-ST-ZIP Sarasota, FL 34240

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 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:

Denise L. Thomas 4/24/97 941.379.9655

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0436081

CR2E034 (9/96)