

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -7 AM 5:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000071081 (2)

1. Corporation Name

CARRIER ELECTRICAL SERVICES, INC.

Principal Place of Business

**464 HARDWOOD PLACE
BOCA RATON FL 33431**

Mailing Address

**464 HARDWOOD PLACE
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1993

3a. Date of Last Report

05/01/1994

4. FFI Number

65-0440734

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

21 298 N.W. 10th Ct

2a. Mailing Address

26 298 N.W. 10th Ct

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

Zip

Country

24 33486

Zip

Country

29 33486

Country

30 Palm Bch

9. Name and Address of Current Registered Agent

**CARRIER, RICHARD JR.
328 SW 16 CT
FT LAUDERDALE FL 33315**

10. Name and Address of New Registered Agent

81 Name

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

298 N.W. 10th Ct

83

84 City

Boca Raton

FL

85 Zip Code

33486

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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 the person named as registered agent and the corporation)

(Signature of the person named as registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

CARRIER, RICHARD JR.

STREET ADDRESS

298 N.W. 10th Ct.

CITY, ST, ZIP

Boca Raton, FL 33486

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change

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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.01(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct 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 of Block 13 of this report or on a subsequent filing with an addendum.

SIGNATURE:

Richard W. Carrier Jr.
(Signature and Typed or Printed Name of Signing Officer or Director)

Richard W. Carrier Jr.
(Signature and Typed or Printed Name of Signing Officer or Director)

PRESIDENT

4-3-95

407347

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