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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400003167 (1)

BAY ELECTRIC OF COLLIER COUNTY, INC.

ANDERSON, RANDY G

NAPLES FL 33942

3925 ENTERPRISE AVENUE

NAME

TITLE

TITLE

NAME STREET ADDRESS

TITLE NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

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Principal Place of Business Mailing Address 3925 ENTERPRISE AVENUE 3925 ENTERPRISE AVENUE NAPLES FL 33942 NAPLES FL 33942 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/13/1994 2. Principal Place of Business 2s. Mailing Address 4. FEI Numbe Applied For 65-0461003 Not Applicable 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional W 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Ζıp Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. X Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LOCKER, JOSEPH R JR. 350 5TH AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 83 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 (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition ■ DELETE 1.1 TOTLE TITLE PTD MILLER, CHERYL 1.2 NAME NAME 3925 ENTERPRISE AVENUE 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33942 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE

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6.3 STREET ADDRESS

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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under early; 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.

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Feb 18 1998 8:00am

Secretary of State