

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 23 PM 4:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000026358 (9)

1. Corporation Name

LIGHTNING ELECTRIC OF CENTRAL FLORIDA, INC.

Principal Place of Business

1255 BELLE AVE., SUITE 112
WINTER SPRINGS FL 32708

Mailing Address

1255 BELLE AVE., SUITE 112
WINTER SPRINGS FL 32708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/04/1994
3a. Date of Last Report 08/07/1996

4. FEI Number 59-3244864
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

OSSINSKY, MARC P
210 N. WYMORE RD.
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number) 3000 N. WYMORE RD.

83 City, State, and Zip Code WINTER PARK FL 32789

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME WEINER, STEVE L.
STREET ADDRESS 2102 GACHET COURT
CITY-STATE-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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. 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.

CR2E034 (4/97)

7-16-97 11:21 AM



11881 BELLE AVE • SUITE 112 • WINTER SPRINGS, FL 32708
Ph (407) 699-5800 Fax (407) 699-7111 24 HOUR EMERGENCY SERVICE

July 16, 1997

Division Of Corporations
Annual Report Section
P.O.Box 1500
Tallahassee, Fl. 32302-1500

Dear Sirs:

On July 14th we received a 1997 Profit Corp annual report packet which has a 2nd. notice stamped across the envelope. Since this was our first notice concerning the annual report that we received this year I called the (904)488-9000 number. I spoke with Doug S. and told him that we have not received report the first time around. Since we are very particular about our legal filings we were of course concerned. Mr. Doug S. explained that since we did not receive report #1 that we should immediately send a check in the amount of \$165.00 today.

Enclosed please find a check in this amount. Unfortunately we did not receive the first annual report packet. All the information contained in this packet is correct. We thank you for your understanding. If you would like to speak with me please call the phone number on this letterhead.

Sincerely,

Steve W.
President