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

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 21 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000035192 (1)**

1. Corporation Name
**ELECTRIC ZONE, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 9475 N.W. 19TH PLACE<br>SUNRISE FL 33322 | 9475 N.W. 19TH PLACE<br>SUNRISE FL 33322 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/06/1994
3a. Date of Last Report: N/A

2. Principal Place of Business — 21: N/A
2a. Mailing Address — 26: N/A
4. FEI Number: 65-0494320 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. — 22: N/A
Suite, Apt. #, etc. — 27: N/A
5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required
City & State — 23: N/A
City & State — 28: N/A
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip — 24: N/A
Country — 25: N/A
Zip — 29: N/A
Country — 30: N/A
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

**9. Name and Address of Current Registered Agent**

VALENTINE, WILLIAM E
9475 N.W. 19TH PLACE
SUNRISE FL 33322

**10. Name and Address of New Registered Agent**

81 Name: WILLIAM E. VALENTINE
82 Street Address (P.O. Box Number is Not Acceptable): 9475 NW 19TH PL
83
84 City: SUNRISE FL 85 Zip Code: 33322

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: William E. Valentine — 4/11/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) — Date

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | | 11 TITLE | PRESIDENT (P) | ☐ Change ☒ Addition |
| NAME | | 12 NAME | WILLIAM E. VALENTINE | |
| STREET ADDRESS | | 13 STREET ADDRESS | 9475 NW 19TH PL | |
| CITY-ST-ZIP | | 14 CITY-ST-ZIP | SUNRISE, FL 33322 | |
| TITLE | | 21 TITLE | VICE PRESIDENT (V) | ☐ Change ☒ Addition |
| NAME | | 22 NAME | KEITH E. CHITWOOD | |
| STREET ADDRESS | | 23 STREET ADDRESS | 4320 NW 3rd TERR | |
| CITY-ST-ZIP | | 24 CITY-ST-ZIP | POMPANO ~~BEACH~~ NW 33064 | |
| TITLE | | 31 TITLE | SECR. (S) | ☐ Change ☒ Addition |
| NAME | | 32 NAME | JOSEPH E. VALENTINE | |
| STREET ADDRESS | | 33 STREET ADDRESS | 9475 NW 19TH PL | |
| CITY-ST-ZIP | | 34 CITY-ST-ZIP | SUNRISE, FL 33322 | |
| TITLE | | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | | 42 NAME | | |
| STREET ADDRESS | | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | | |
| TITLE | | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | | 52 NAME | | |
| STREET ADDRESS | | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | | |
| TITLE | | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | 62 NAME | | |
| STREET ADDRESS | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 added above or on an attachment with an address.

**SIGNATURE:** President — 4/11/95 — (305) 741-5363
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #

CP