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Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000065135 (3)**

1. Corporation Name

M/G ELECTRIC, INC.

Principal Place of Business

**440 SOUTH 78TH STREET
TAMPA FL 33619**

Mailing Address

**440 SOUTH 78TH STREET
TAMPA FL 33619-4223**

3. Date Incorporated or Qualified

08/30/1994

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

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Zip

Country

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SHUPE, CHARLES B
440 SOUTH 78TH STREET
TAMPA FL 33619**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DC
TURNER, J. ARTHUR 111
220 BLANCA AVE.
TAMPA FL**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DT
SHUPE, CHARLES B
6801 CRESTHILL COURT
TAMPA FL**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DS
TURNER, NANCY J
205 BLANCA AVENUE
TAMPA FL**

☐ DELETE

TITLE

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