

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000075151 (8)

1. Corporation Name

ELECTRICAL SALES CORPORATION



Principal Place of Business

8635 N.W. 8TH STREET, NO. 124  
MIAMI FL 33126

Mailing Address

8635 N.W. 8TH STREET, NO. 124  
MIAMI FL 33126

2. Principal Place of Business

2a. Mailing Address

21 7974 NW 66 ST  
Suite, Apt. #, etc.

26 7974 NW 66 ST  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI FL

28 MIAMI FL

24 33166 25 USA

29 33166 30 USA

9. Name and Address of Current Registered Agent

HERNANDEZ, LUIS R  
8635 N.W. 8TH STREET, NO. 124  
MIAMI FL 33126

3. Date Incorporated or Qualified

10/01/1994

3a. Date of Last Report

03/02/1995

4. FEI Number

65-0525874

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

10. Name and Address of New Registered Agent

81 Name

C. K. HAWLEY II

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

7974 NW 66 ST.

83

84 City

MIAMI

FL

85 Zip Code

33166

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 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]*

C. K. Hawley II

4/30/96

(Date) Registered Agent signature required when re-stating

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME HERNANDEZ, LUIS R  
STREET ADDRESS 8635 NW 8 STREET #124  
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY & TREASURER ☒ Change ☐ Addition  
1.2 NAME HERNANDEZ, LUIS R  
1.3 STREET ADDRESS 7974 NW 66 ST.  
1.4 CITY-ST-ZIP MIAMI, FL 33166

2.1 TITLE PRESIDENT/DIRECTOR ☐ Change ☒ Addition  
2.2 NAME C. K. Hawley II  
2.3 STREET ADDRESS 7974 NW 66 ST  
2.4 CITY-ST-ZIP MIAMI FL 33166

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 on an attachment with an address.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis R Hernandez

4/30/96 (305) 593-2510

Date

Daytime Phone #

CR2E034 (12/95)