

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000079982 (2)

1. Corporation Name

B & C PRESTIGE ELECTRIC COMPANY



Principal Place of Business

28538 MEADOW RUSH WAY
WESLEY CHAPEL FL 33543

Mailing Address

PO BOX 160
SEFFNER FL 33584
US

3. Date Incorporated or Qualified
10/31/1994

3a. Date of Last Report
02/02/1995

2. Principal Place of Business

21 830 Sunridge Pt. Dr.
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FLE Number

59-3276382

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

22 City & State

23 Seffner

27 City & State

28

24 Zip

25 FL

Country

26 USA

29 Zip

30

Country

31

9. Name and Address of Current Registered Agent

GLEASON, ROBERT
28538 MEADOW RUSH WAY
WESLEY CHAPEL FL 33543

10. Name and Address of New Registered Agent

81 Name

Corey Gomis

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

83

830 Sunridge Pt. Dr.

84 City

Seffner

FL

85 Zip Code

33584

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]

Signature of Registered Agent is required when installing

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

GLEASON, ROBERT
28538 MEADOW RUSH WAY
WESLEY CHAPEL FL 33543

☒ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

NAME

GOMIS, COREY
830 SUNRIDGE PR. DR.
SEFFNER FL 33584

☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

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CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-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-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

4/29/96 813-653-1433

CR2E034 (12/95)