

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000061331 (1)

1. Corporation Name

CURTIS ELECTRIC CO. INC.



Principal Place of Business

1121 LIGHTHOUSE CHURCH RD
BAKER FL 32531

Mailing Address

1121 LIGHTHOUSE CHURCH RD
BAKER FL 32531

2. Principal Place of Business

21 5242 GALLIVER CUT OFF RD

Suite, Apt. #, etc

22 City & State

23 BAKER FLA

24 Zip 32531

25 Country USA
OKALOOSA

2a. Mailing Address

26 P.O. Box 401

Suite, Apt. #, etc

27 City & State

28 BAKER FL

29 Zip 32531

30 Country USA

3. Date Incorporated or Qualified
08/07/1995

3a. Date of Last Report
N/A

4. FEI Number

593327754

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$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

9. Name and Address of Current Registered Agent

ALLEN, RALPH E
1121 LIGHTHOUSE CHURCH RD
BAKER FL 32531

10. Name and Address of New Registered Agent

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 607.0507 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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME WILLIAM E. CURTIS
STREET ADDRESS 5242 GALLIVER CUT OFF RD
CITY-STATE-ZIP BAKER FL 32531

TITLE Vice-Pres.
NAME RALPH E ALLEN
STREET ADDRESS 1121 LIGHTHOUSE CHURCH RD
CITY-STATE-ZIP BAKER FLA 32531

TITLE SEC/TREAS
NAME THOMAS J. BARROW
STREET ADDRESS 1752 LOBB RD
CITY-STATE-ZIP BAKER FLA 32531

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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 and any 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: RALPH E. ALLEN - Ralph E Allen J. Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-96

240-0730

CR2E034 (12/95)