

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 25 1997 8:00am  
Secretary of State

DOCUMENT # P95000061331 (1)

1. Corporation Name

CURTIS ELECTRIC CO, INC.

Principal Place of Business

5242 GALLIVER CUTOFF, RD  
BAKER FL 32531  
US

Mailing Address

P.O. BOX 401  
BAKER FL 32531-0401  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/07/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3327754

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

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 607.0502 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

RAIPH E. ALLEN

Ralph E. Allen

RNO.

4-22-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
P	WILLIAM EVERETT CURTIS	5242 GALLIVER CUTOFF RD	BAKER FL 32531	
VP	RALPH E. ALLEN	1121 LIGHTHOUSE CHURCH RD	BAKER FL 32531	
ST	THOMAS J. BARROW	1752 COBB RD	BAKER FL 32531	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P	RAIPH E. ALLEN	1121 LIGHTHOUSE CHURCH RD	BAKER FL 32531	
VP	WILLIAM EVERETT CURTIS	5242 GALLIVER CUTOFF RD	BAKER FL 32531	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Ralph E. Allen - RAIPH E. ALLEN RNO.

4-22-97

904-2410-0730

Date

Daytime Phone #

CR2E034 (9/96)