

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 # P95000069781 (9)

1. Corporation Name

BONITA ELECTRIC SUPPLY, INC.



Principal Place of Business

10948 K-NINE DR.
BONITA SPRINGS FL 33923

Mailing Address

10948 K-NINE DR.
BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified
09/07/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 24181 Tamiami Trail S.

26 24181 Tamiami Trail S.

4. FEI Number

65-0606623

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1

27 Suite 1

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23 Bonita Springs, FL

28 Bonita Springs, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33923

25 Lee

29 33923

30 Lee

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HODGES, MARILYN R
10948 K-NINE DR.
BONITA SPRINGS FL 33923

81 Name

Marilyn R. Hodges

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

24181 Tamiami Trail S.

83

Suite 1

84 City

Bonita Springs,

FL

85 Zip Code
33923

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: Marilyn R. Hodges

1/18/96

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

NAME HODGES, PERRY J
STREET ADDRESS 10948 K-NINE DR.
CITY-ST-ZIP BONITA SPRINGS FL 33923

1.1 TITLE Director ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

1.2 NAME Hodges, Perry J.
1.3 STREET ADDRESS 24181 Tamiami Trail S. Suite 1
1.4 CITY-ST-ZIP Bonita Springs, FL 33923

2.1 TITLE ☐ DELETE

NAME HODGES, MARILYN R
STREET ADDRESS 10948 K-NINE DR.
CITY-ST-ZIP BONITA SPRINGS FL 33923

2.1 TITLE Director ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

2.2 NAME Hodges, Marilyn R.
2.3 STREET ADDRESS 24181 Tamiami Trail S. Suite 1
2.4 CITY-ST-ZIP Bonita Springs, FL 33923

3.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

3.2 NAME ☐ Change ☐ Addition

4.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

4.2 NAME ☐ Change ☐ Addition

5.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: Marilyn R. Hodges

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96

Date

(941) 992-3561

Daytime Phone #

CR2E034 (12/95)