

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90011 011 ***150.00

04-25-1999 90011 012 *****8.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000018430

1. Corporation Name
H AND G ELECTRIC, INC.

Principal Place of Business
132 HEATHERWOOD DR
ROYAL PALM BEACH FL 33411

Mailing Address
132 HEATHERWOOD DR
ROYAL PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1996

4. FEI Number

65-0646141

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
 Personal Property Tax.

☒ Yes☐ No

9. Name and Address of Current Registered Agent

HIGGINS, GEORGE
132 HEATHERWOOD DR
ROYAL PALM BEACH FL 33411

George O. Higgins

10. Name and Address of New Registered Agent

81 Name **MARGARET HIGGINS**

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

132 HEATHERWOOD DR

83

84 City **ROYAL PALM BEACH****FL**85 Zip Code **33411**

11. Pursuant to the provisions of Sections 607.0042 and 607.1506, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DR** ☒ DELETE
 NAME **HIGGINS, GEORGE**
 STREET ADDRESS **132 HEATHERWOOD DR**
 CITY-ST-ZIP **ROYAL PALM BEACH FL**

TITLE **DR** ☒ DELETE
 NAME **HIGGINS, GEORGE**
 STREET ADDRESS **132 HEATHERWOOD DR**
 CITY-ST-ZIP **ROYAL PALM BEACH FL**

TITLE **ST** ☐ DELETE
 NAME **HIGGINS, MAGARET MARGARET**
 STREET ADDRESS **132 HEATHERWOOD DR**
 CITY-ST-ZIP **ROYAL PALM BEACH FL 33411**

TITLE **VP** ☐ DELETE
 NAME **HIGGINS, JAKE W.**
 STREET ADDRESS **2348 TALLAHASSEE DR**
 CITY-ST-ZIP **WEST PALM BEACH FL 33409**

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 ☐ 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 **PRESIDENT** ☒ 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 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, with all other like empowered.

SIGNATURE *August 11, 1999* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)