SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

P96000026576

PROFIT CORPORATION ANNUAL REPORT

1999

JOE BASS ELECTRIC, INC.

DOCUMENT #



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED Aug 13, 1999 8:00 am Secretary of State

08-13-1999 90010 026 ***550.00

<u> </u>		

Principal Place	of Business	Mailing Address					
4215 WATERMI	LL ROAD	4215 WATERMILL ROAD					
JAY FL 32565 US		JAY FL 32565 US			DO NOT WRITE IN THIS SPACE		
05					3. Date incorporated or Qualified		
					01/30/1996		
2 Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number Applied For		
		26 P.O. Box	1 D D C A C C C		59 342 8999 Not Applicable		
21 26 10 10 10 10 10 10 10 1			<u> </u>	\$8.75 Additional			
22 27				5. Certificate of Status Desired Fee Required			
City & State City & State			>	6. Election Campaign Financing \$5.00 May Be			
23 28 Jay, -L		Ź	2	Trust Fund Contribution Added to Fees			
Zip	Country	Zip	Co	intry	8. This corporation owes the current year		
24	25	29 32565 3	0 6	1	Intangible Personal Property. Yes No		
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered Agent		
040	e loorby b			81 Name			
	S, JOSEPH D			82 Street A	ddress (P.O. Box Number is Not Acceptable)		
4215 WATERMILL ROAD							
JAY	FL 32565			83			
				84 City	85 Zip Code		
					FL S E S		
11. Pursuant	to the provisions of sections 607.0502	and 607.1509, Florida Statutes,	the at	ove-named co	rporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered		
agent.	m familiar with, and accept the obliga-	tions of section 607.0505, Flori	da Sta	tutes.	2-59-99		
SIGNATURE							
	Signature typed or printed name of egistered agent OFFICERS AND	<u> </u>	E: Regist	ered Agent signature	a required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.	PSTD OFFICERS AND		1.1 71	TI F	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition		
TITLE	BASS, JOSEPH D	L DELETE	1.2 N		State of Sta		
NAME	•		1	REET ADDRESS) ii		
	THE TO THE TOTAL				\ \delta		
CITY-ST-ZIP	JAY FL 32565		1.4 G	TY-ST-ZIP	Change Addition		
TITLE	VP	DELETE			Change Notition		
NAME	BASS, ROBIN		2.2 N				
STREET ADDRESS	4215 WATERMILL ROAD			TREET ADDRESS			
CITY-ST-ZIP	JAY FL		-	TY-ST-ZIP	Change Addition		
TITLE		L DELETE _	3.1 T		Change Addition		
NAME				REET ADDRESS			
STREET ADDRESS			1	1			
CITY-ST-ZIP TITLE			3.4 C	ITY-ST-ZIP	Change Addition		
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STREET ADDRESS				FREET ADDRESS			
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NAME							
STREET ADDRESS				TREET ADDRESS			
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TITLE	•	L DELETE			Change Addition		
NAME	. '		6.2 N	į.			
STREET ADDRESS				TREET ADDRESS	,		
CITY-ST-ZIP			■ 6.4 C	ITY-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 trugtee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if energed or on an attachment with an address.

SIGNATURE: