

3-5-97 B-2663 C
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Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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



DOCUMENT # P96000064773 (0)

1. Corporation Name:
MASTER ELECTRIC & MAINTENANCE, INC.



Principal Place of Business
5841 NW 114 ST
HIALEAH FL 33012

Mailing Address
5841 NW 114 ST
HIALEAH FL 33012-6611

3. Date Incorporated or Qualified
08/02/1996

3a. Date of Last Report

4. FEI Number
65-0690479

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

25 Country

29 Country

30 Country

9. Name and Address of Current Registered Agent
GONZALEZ, VICTOR J
5841 NW 114 ST
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE: D

NAME: GONZALEZ, VICTOR J

STREET ADDRESS: 5841 NW 114 ST

CITY- ST- ZIP: HIALEAH FL 33012

DELETE ☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: D

1.2 NAME: Victoria Gonzalez

1.3 STREET ADDRESS: 5841 NW 114 Street

1.4 CITY- ST- ZIP: Hialeah, Florida 33012

Change ☐ Addition ☒

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 checked or on an attachment with an address.

SIGNATURE: _____ Victoria Gonzalez, President 02/25/97 (305)556-0236

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)