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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000095522 (4)**

ELECTRICON, INC.

CPTY -ST 77

Principal Place of Business Mailing Address 2931 1ST ST 2931 1ST ST ST AUGUSTINE FL 32095 ST AUGUSTINE FL 32095-2314 3. Date Incorporated or Qualified 3a. Date of Last Report 11/22/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 2091 Dobbs Road 2091 Dobbs Road 59-3415902 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X Certificate of Status Desired Fee Required 22 27 City & State
St. Augustine, FL St. Augustine, FL 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country This corporation has liability for intangible tax under s. 199.032, St. Johns 32086 Johns 32086 st. Yes No 24 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name PRICE, BURREL E JR 2931 1ST ST Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE FL 32095 83 84 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. Burrel E. Price, Stign it inelity and or professionance of registered agent and ottent applicable INOTE Registered Agent signature required when reinstal OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE 1.1 TITLE Change Addition TITLE President Tina L. Planishek R2E034 1.2 NAME NAME 2091 Dobbs Road STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP <u>St. Augustine. FL</u> CITY-ST-ZIF DELETE Change Addition TITLE 2.1 TITLE Secretary 2.2 NAME NAM Tina L. Planishek 2.3 STREET ADDRESS STREET ADDRESS 2091 Dobbs Road 32086 Change CITY -ST-ZIP 2 4 CITY-ST-ZIP St. Augustine, FL Addition DELETE 3 1 TITLE THUE Treasurer NAME 3.2 NAME Tina L. Planishek 3 3 STREET ADDRESS STREET ADDRESS 2091 Dobbs Road 3.4 CITY-ST-ZIP 32086 CITY ST ZIP <u>St. Augustine, FL</u> Change DELETE ■ Addition 4.1 TITLE THE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP C(1) - ST - ZIP ■ DELETE Change ☐ Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Add tion 6.1 TITLE TITLE 6.2 NAME NAME **63 STREET ADDRESS** STREET ADDRESS

> Tina L. Planishek, President (904)826-1004 Dale 2/13/9

64 CITY-ST-ZIP 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

FILED

Feb 19 1997 8:00am

Secretary of State