

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>P970000 22541</i>			
1. Corporation Name <b>C&amp;L Electric Supply, Inc.</b>			
Principal Place of Business <b>25 Homestead Road #23 Lehigh Acres, FL 33936</b>		Mailing Address <b>PO Box 811 Lehigh Acres, FL 33970-0811</b>	
2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> <input checked="" type="checkbox"/> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country <b>30</b>	
3. Date Incorporated or Qualified <b>March 12, 1997</b>		4. FEI Number <b>65-0734099</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>Christine Gruber 25 Homestead Rd N Unit 23 Lehigh Acres, FL 33936</b>		10. Name and Address of New Registered Agent <b>81 Name Robert L Bowers 82 Street Address (P.O. Box Number is Not Acceptable) 205 Joel Blvd #110 83 Lehigh Acres, FL 33972 84 City FL 85 Zip Code</b>	
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 <i>Luther Thomas</i> (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS <b>12.1 TITLE Christine Gruber PSTD 12.2 NAME 2904 East 6th Street 12.3 STREET ADDRESS Lehigh Acres, FL 12.4 CITY-ST-ZIP</b> <input checked="" type="checkbox"/> DELETE <b>12.5 TITLE Carl Heinz VP 12.6 NAME 6657 Kestree Circle 12.7 STREET ADDRESS Ft. Myers, FL 33912 12.8 CITY-ST-ZIP</b> <input type="checkbox"/> DELETE <b>12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-ST-ZIP</b> <input type="checkbox"/> DELETE <b>12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-ST-ZIP</b> <input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>13.1 TITLE Luther Thomas PSTD 13.2 NAME PO Box 811 13.3 STREET ADDRESS Lehigh Acres, FL 33970-0811 13.4 CITY-ST-ZIP</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>13.5 TITLE 8381 Winged foot drive 13.6 NAME H. Myers FL 33912 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>13.21 TITLE 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY-ST-ZIP</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>13.25 TITLE 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY-ST-ZIP</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>13.29 TITLE 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY-ST-ZIP</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>13.33 TITLE 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY-ST-ZIP</b> 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