

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000028451 (7)

1. Corporation Name
COASTLAND ELECTRICAL CONTRACTORS, INC.



Principal Place of Business: 7300 PROVINCE WAY STE 1204 NAPLES FL 34104
Mailing Address: 7300 PROVINCE WAY STE 1204 NAPLES FL 34104

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3710-A ROSEMARY DRIVE Suite, Apt. #, etc. 22 PUNTA GORDA City & State 23 FLORIDA Zip 24 33950	2a. Mailing Address 26 3710-A ROSEMARY DRIVE Suite, Apt. #, etc. 27 PUNTA GORDA City & State 28 FLORIDA Zip 29 33950	3. Date Incorporated or Qualified 03/28/1997	4. FEI Number 6442418544997 Applied For Not Applicable
Country 25 CHARLOTTE	Country 30 CHARLOTTE	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent STALLINGS, ELLWOOD 7300 PROVINCE WAY STE 1204 NAPLES FL 34104		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 STALLINGS, ELLWOOD 7300 PROVINCE WAY STE 1204 NAPLES FL 34104		10. Name and Address of New Registered Agent 81 Name STALLINGS ELLWOOD 82 Street Address (P.O. Box Number is Not Acceptable) 3710 SUITE A ROSEMARY DR 83 PUNTA GORDA 84 City FLORIDA 85 Zip Code FL 33982	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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: *Charles Stallings* PRES DATE: 4/10/98
Signature is for principal officer or director (and is not applicable) (NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STALLINGS, ELLWOOD	12 NAME	
STREET ADDRESS	7300 PROVINCE WAY STE 1204	13 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 34104	14 CITY-ST-ZIP	
TITLE	PD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STALLINGS, ELLWOOD	22 NAME	
STREET ADDRESS	3710 SUITE A	23 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA, FLORIDA 33982	24 CITY-ST-ZIP	
TITLE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	500002543775
STREET ADDRESS		53 STREET ADDRESS	-06/02/98--01012--022
CITY-ST-ZIP		54 CITY-ST-ZIP	***8.75
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	500002543775
STREET ADDRESS		63 STREET ADDRESS	-06/02/98--01012--021
CITY-ST-ZIP		64 CITY-ST-ZIP	***150.00

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 in an attachment with an address.

SIGNATURE: *Charles Stallings* PRES DATE: 4/10/98 505-1261

CR2E034 (10/97)