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Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90017 007 ***550.00

PROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000038622

1. Corporation Name
ELECTRICAL, SIGNS & LIGHTING SERVICES, INC.



Principal Place of Business

~~7354 CENTRAL INDUSTRIAL DRIVE~~
~~RIVIERA BEACH FL 33404~~

Mailing Address

~~7354 CENTRAL INDUSTRIAL DRIVE~~
~~RIVIERA BEACH FL 33404~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1997

4. FEI Number

65-0753125

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 owes the current year Intangible
 Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **1115 WABASSO DR.**

Suite, Apt. #, etc.

22

City & State

23 **W P BEACH, FLA.**

Zip

24 **33409**

Country

25 **U.S.A.**

2a. Mailing Address

26 **1115 WABASSO DR.**

Suite, Apt. #, etc.

27

City & State

28 **W. Palm Beach, FLA**

Zip

29 **33409**

Country

30 **U.S.A**

9. Name and Address of Current Registered Agent

TURENNE, GEORGE C

~~7354 CENTRAL INDUSTRIAL DRIVE~~
~~RIVIERA BEACH FL 33404~~

1115 WABASSO DR
W.P.Bch. FLA
33409

10. Name and Address of New Registered Agent

81 Name

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

1115 WABASSO DRIVE

83

84 City

W.P. BEACH

FL

85 Zip Code

33409

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

George C. Turenne

GEORGE C. TURENNE

4-6-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~President~~ ☐ DELETE
 NAME **TURENNE, GEORGE C**
 STREET ADDRESS **4200 COMMUNITY DR #615**
 CITY-ST-ZIP **WEST PALM BEACH FL 33409**

TITLE **President** ☐ DELETE
 NAME **KIM MARIE TURENNE**
 STREET ADDRESS **2125 J Powers Ferry**
 CITY-ST-ZIP **MARIETTA, GA 30067**

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition
 1.2 NAME **KIM MARIE TURENNE**
 1.3 STREET ADDRESS **2125 J Powers Ferry**
 1.4 CITY-ST-ZIP **MARIETTA, GA 30067**

2.1 TITLE **VICE President** ☒ Change ☐ Addition
 2.2 NAME **GEORGE C. TURENNE**
 2.3 STREET ADDRESS **7834 Nile River Loop**
 2.4 CITY-ST-ZIP **W P BEACH, FLA 33409**

3.1 TITLE ☐ Change ☐ Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

George C. Turenne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-99

Date

Daytime Phone #

CR2E034 (11/98)

0327636