

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000053190 (9)

1. Corporation Name

HIMES INVESTMENTS, INC.

Principal Place of Business

6306 BENJAMIN ROAD  
SUITE 612  
TAMPA FL 33634

Mailing Address

6306 BENJAMIN ROAD  
SUITE 612  
TAMPA FL 33634

FILED

98 JUN 23 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1997

4. FEI Number

59-3491214

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DOCBO, ALBERT N  
6306 BENJAMIN ROAD  
SUITE 612  
TAMPA FL 33634

81. Name

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

83

500002571665-0

-06/25/98-01002-015

84. City

\*\*\*\*150.00 FL \*\*\*\*150.00

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

D  
DOCBO, ALBERT N  
6306 BENJAMIN RD., SUITE 612  
TAMPA FL 33634

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

TITLE  
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CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY- ST- ZIP

☐ Change ☐ Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY- ST- ZIP

☐ Change ☐ Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY- ST- ZIP

☐ Change ☐ Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY- ST- ZIP

☐ Change ☐ Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY- ST- ZIP

☐ Change ☐ Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY- ST- ZIP

☐ Change ☐ Addition

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 addition with an address.

SIGNATURE

6-10-98

01284 mth

CR2E034 (10/97)

6306 Benjamin Road  
Suite 612  
Tampa, Florida 33634

## Himes Investments, Inc.

June 11, 1998

Department of State  
Annual Reports Filings  
Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

RE: 1998 Profit Corporation Annual Report / Consolidated Electrical Systems, Inc.

To Whom It May Concern:

I am sending this letter regarding the 1998 Profit Corporation Annual Report. I called the information assistance line on the back on the form, because I realized that our company had past the deadline date for the annual report. The operator said that if I sent in a letter explaining the reason for being late that our company would only be charged the original filing fee of \$150.00.

The reason that the report is late is because I am the office manager for the company and I usually take care of the companies annual reports however I have just came back from family leave with the company and the temporary office personal misplaced the reports. I have just found the reports and am sending them in. My employer has six different companies and we hate to be late with them, but at the same time we ask for some assistance with having to pay \$550.00 on each company. I understand that the reason for being late may not seem sufficient to you, but it's the truth, we are small companies with only three employees and with my being out of the office nothing got accomplished.

Please call me if you have any questions or need any additional information. Thank you in advance for your assistance with this matter and I can assure you that we will not be late on this report in the future.

Sincerely,



Lisa L. Esquia  
Office Manager