

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000055434			
1. Corporation Name GIFFORD ELECTRICAL & LIGHTING, INC.			
Principal Place of Business 4311 BERKLEY DRIVE TAMPA, FL 33610		Mailing Address 4311 BERKLEY DRIVE TAMPA, FL 33610	
2. Principal Place of Business	2a. Mailing Address		
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.		
22. City & State	27. City & State		
23. Zip	28. Zip		
24. Country	29. Country		
9. Name and Address of Current Registered Agent WILBUR E. GIFFORD, III 4311 BERKLEY DRIVE TAMPA, FL 33610			
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 Signature, typed or printed name of registered agent and true if applicable. (NOTE: Registered Agent signature required when first filing.) DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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.			

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
JUNE 23, 1997

4. FEI Number
59-3456060

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

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. Zip Code

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WILBUR E. GIFFORD, III
STREET ADDRESS 4311 BERKLEY DRIVE
CITY-STATE-ZIP TAMPA, FL 33610
TITLE S/T/D
NAME CARL L. GIFFORD
STREET ADDRESS 4311 BERKLEY DRIVE
CITY-STATE-ZIP TAMPA, FL 33610
TITLE
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CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-STATE-ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP
31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-STATE-ZIP
41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP
51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-STATE-ZIP
61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP

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LS

SIGNATURE:

Cari L. Gifford CARL L. GIFFORD 4-13-99 (813) 622-8106

CR2E034 (11/98)