



SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

1001511

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P97000100970 1. Corporation Name FISHER ELECTRIC TECHNOLOGY, INC.		

FILED
 99 AUG 11 PM 2:47
 DIVISION OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business 2870 SCHERER DR ST PETERSBURG FL 33716 US	Mailing Address 2870 SCHERER DR ST. PETERSBURG-EL 33716 US
--	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2800 ANVIL ST. Suite, Apt. #, etc.	2a. Mailing Address 26 2800 ANVIL ST. Suite, Apt. #, etc.
City & State 23 ST. PETERSBURG, FL	City & State 28 ST. PETERSBURG, FL
Zip 24 EE33710	Country 25 USA
Zip 29 33710	Country 30 USA

3. Date Incorporated or Qualified 11/26/1997	4. FEI Number 59-3485624	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent PREIS, NANCY J 2870 SCHERER DRIVE, #300 SUITE 2000 ST PETERSBURG FL 33716	81 Name NANCY J. PREIS	82 Street Address (P.O. Box Number is Not Acceptable) 2800 ANVIL ST.	83	84 City ST. PETERSBURG	85 Zip Code FL 33710
---	----------------------------------	--	----	----------------------------------	--------------------------------

10. Name and Address of New Registered Agent
--

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: *Nancy J. Preis* (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PREIS, NANCY J	12 NAME	500002961915
STREET ADDRESS	2870 SCHERER DR, #300	13 STREET ADDRESS	-08/17/99--01043--001
CITY-ST-ZIP	ST PETERSBURG FL 33716	14 CITY-ST-ZIP	****150.00 ****150.00
TITLE	S	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCLELLAND, GEOFF	22 NAME	
STREET ADDRESS	2870 SCHERER DR, #300	23 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33716	24 CITY-ST-ZIP	
TITLE	T	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORBAL, DR RICHARD	32 NAME	
STREET ADDRESS	1415 CENTER AVE C-108	33 STREET ADDRESS	
CITY-ST-ZIP	ESSEXVILLE MI 48732	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	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 as an attachment with an address.

SIGNATURE: *Nancy Preis* 7/12/99 727-347-2181

CR2E034 (5/99)

KE



PT 000 10 09 10
5949149000-7
VOID
2

July 12, 1999

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: 1999 Profit Corporation Annual Report
Fisher Electric Technology, Inc.

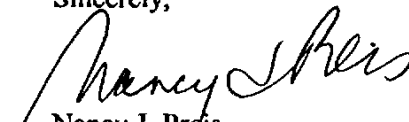
To Whom It May Concern:

Please waive the late filing fee of \$550 for the above mentioned corporation, as our company had never received the original filing papers for the 1999 annual report.

As per instructions of your Department, we have attached this letter of request to the report, along with our check in the amount of \$150 for filing.

Thank you for your consideration to this request.

Sincerely,


Nancy J. Preis
President & CEO

— AN ELECTROMOTIVE SOLUTIONS COMPANY —

2870 Scherer Drive ▪ St. Petersburg, FL 33716 ▪ PHONE (727) 572-9422 (800) 789-2347 ▪ FAX (727) 572-8470
EMAIL fisheret@gate.net ▪ WEB PAGE <http://www.fisherelectric.com>