

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

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90051 007 ***150.00

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DOCUMENT # P98000033641

1. Corporation Name

NORTHERN LIGHTS ELECTRIC, INC.

Principal Place of Business
28600 SW 132 AVE., #240
HOMESTEAD FL 33033

Mailing Address
P.O. BOX 322044
HOMESTEAD FL 33032-1344

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1998

4. FEI Number

65-0860725

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 28600 SW 132 Ave. B67

Suite, Apt. #, etc.

22 Homestead, FL 33033

City & State

23 Homestead, FL 33033

Zip

24 33033

Country

25 DADE

2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

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Country

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9. Name and Address of Current Registered Agent

CARDINELL, DEBORAH C
28600 SW 132 AVE., #240
HOMESTEAD FL 33033

10. Name and Address of New Registered Agent

81 Name

CARDINELL

82 Street Address

28600 SW 132 AVE.

83 City

84 City

Home

85 Zip Code
33033

changing its registered
agent as registered

99

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporate
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Deborah C. Cardinell Deborah C. Cardinell
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required with change of agent.)

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE

NAME Deborah C. Cardinell
STREET ADDRESS 28600 SW 132 Ave., B-67
CITY-ST-ZIP Homestead, FL 33033

TITLE Secretary ☐ DELETE

NAME Jack A. Cardinell
STREET ADDRESS 28600 SW 132 Ave., B-67
CITY-ST-ZIP Homestead, FL 33033

TITLE Treasurer ☐ DELETE

NAME Deborah C. Cardinell
STREET ADDRESS 28600 SW 132 Ave., B-67
CITY-ST-ZIP Homestead, FL 33033

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.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. DIRECTORS IN 12

☐ Change ☐ Addition

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SIGNATURE: Deborah C. Cardinell Deborah C. Cardinell, Pres. 01/27/99 305/246-8777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)