

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 # P98000084033

1. Corporation Name

GIUMMARRA ELECTRIC, INC.

Principal Place of Business

**7097 S. THRESHOLD POINT
HOMOSASSA FL 34446**

Mailing Address

**7097 S. THRESHOLD POINT
HOMOSASSA FL 34446**

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90068 022 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1998

4. FEI Number

65-0867079

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 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**NELSON, JOHN A
2218 HWY. 44 WEST
INVERNESS FL 34453**

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

**FIORETTI, JOSEPH
7097 S. THRESHOLD POINT
HOMOSASSA FL 34446**

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

**HANKINSON, WILLIAM
3273 MYSTIC PORT PLACE
TOMS RIVER NJ 08753**

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

**GIUMMARRA, JOSEPH
1206 PLOVER COURT
FORKED RIVER NJ 08731**

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

**FIORETTI, JOSEPH
7097 S. THRESHOLD POINT
HOMOSASSA FL 34446**

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

**FIORETTI, JOSEPH
7097 S. THRESHOLD POINT
HOMOSASSA FL 34446**

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

**FIORETTI, JOSEPH
7097 S. THRESHOLD POINT
HOMOSASSA FL 34446**

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/D

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

V/D

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

T/D

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

**100 OCEAN AVENUE
WARETOWN, NJ 08758**

4.1 TITLE

S

☐ Change

☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

**ELIZABETH G. FIORETTI
7097 S. THRESHOLD POINT
HOMOSASSA FL 34446**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/99 352-621-6644

CR2E034 (1/98)