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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **S61257** (9)
1. Corporation Name
GOLDCOAST ELECTRIC INC.



Principal Place of Business

**2684 W. 79 ST.
MIALEAH FL 33016**

Mailing Address

**1370 LAURELWOOD LANE
DELRAY BEACH FL 33445-3501
US**

3. Date Incorporated or Qualified
06/20/1991

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 1370 LAURELWOOD LN.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

65-0267730

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

City & State

23 DELRAY BEACH, FL

City & State

28

Zip

24 33445

Country

25 PALM BEACH

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**MARKS, WALTER BRADFORD
1370 LAURELWOOD LANE
DELRAY BEACH FL 33445**

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE
P
NAME
MARKS, WALTER B
STREET ADDRESS
1370 LAURELWOOD LANE
CITY-ST-ZIP
DELRAY BEACH FL

TITLE ☐ DELETE

TITLE
VP
NAME
MARKS, LORI A.
STREET ADDRESS
1370 LAURELWOOD LANE
CITY-ST-ZIP
DELRAY BEACH FL

TITLE ☐ DELETE

TITLE
ST
NAME
MARKS, LORI A
STREET ADDRESS
1370 LAURELWOOD LANE
CITY-ST-ZIP
DELRAY BEACH FL

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 attachment with an address.

SIGNATURE:

1/2/97

2/3/97 (954)698-5985

CR2E034 (9/96)