

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 31, 1999 8:00 am
Secretary of State

03-31-1999 90047 013 ***150.00

DOCUMENT # **S64930**

1. Corporation Name

SOUTH GROVE ELECTRIC CORP.

Principal Place of Business

**2454 MCMULLEN BOOTH ROAD
SUITE 421
CLEARWATER FL 34619**

Mailing Address

**2454 MCMULLEN BOOTH ROAD
SUITE 421
CLEARWATER FL 34619**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1991

4. FEI Number

59-3111881

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election, Campaign, Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1060 Keene Road

2a. Mailing Address

26 1060 Keene Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23 Dunedin, FL.

28 Dunedin, FL.

Zip Country

Zip Country

24 34698

25

29 34698

30

9. Name and Address of Current Registered Agent

**MARTIN & MARTIN, P.A.
200 LAKE MORTON DRIVE
LAKELAND FL 33801**

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 **P** ☐ DELETE
NAME **TOULOU MIS, STEVEN**
STREET ADDRESS **2454 MCMULLEN BOOTH RD #421**
CITY-ST-ZIP **CLEARWATER FL 34619**

TITLE **ST** ☐ DELETE
NAME **TOULOU MIS, GEORGE E.**
STREET ADDRESS **2454 MCMULLEN BOOTH RD #421**
CITY-ST-ZIP **CLEARWATER FL 34619**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **TOULOU MIS, STEVEN**
1.3 STREET ADDRESS **1060 KEENE ROAD**
1.4 CITY-ST-ZIP **DUNEDIN, FL. 34698**

2.1 TITLE **V** ☒ Change ☐ Addition
2.2 NAME **TOULOU MIS, GEORGE E.**
2.3 STREET ADDRESS **1060 KEENE ROAD**
2.4 CITY-ST-ZIP **DUNEDIN, FL. 34698**

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 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-23-99

Date

Daytime Phone #

CR2E034 (11/98)