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95 MAY -1 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V00813 (8)

1. Corporation Name

WADE'S MECHANICAL CONTRACTOR'S, INC.

Principal Place of Business
5773 CORPORATION CIRCLE
FORT MYERS FL 33905

Mailing Address
5773 CORPORATION CIRCLE
FORT MYERS FL 33905

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/10/1991
3a. Date of Last Report 04/29/1994

4. FEI Number 65-0311760
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 § 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 12901 Metro Pkwy
Suite, Apt. #, etc.

2a. Mailing Address
26 12901 Metro Pkwy
Suite, Apt. #, etc.

22 City & State
23 Ft. Myers FL

27 City & State
28 Ft. Myers, FL

24 Zip 33912
25 Country LEE

29 Zip 33912
30 Country LEE

9. Name and Address of Current Registered Agent

WADE, JACQUES
5773 CORPORATION CIRCLE
FORT MYERS FL 33905

10. Name and Address of Now Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
12901 Metro Parkway
83
84 City Port Myers FL
85 Zip Code 33912

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, Title and printed name of registered agent and the filer are required.)

(Signature, Title and printed name of registered agent required when necessary.)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE D
NAME WADE, JACQUES
STREET ADDRESS 5773 CORPORATION CIRCLE
CITY, ST, ZIP FORT MYERS FL

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 15751 Triple Crown Ct.
1.4 CITY, ST, ZIP Fort Myers, FL 33912

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. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(Chb), 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 this corporation or the registered 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 addition with an asterisk.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAY WADE - PRESIDENT

15/1/95 8/13-768-6300
(Exhibit Three)