

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 17 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 # **V17328** (8)
1. Corporation Name
R. L. HADDOCK, ELECTRICAL CONTRACTOR, INC.

Principal Place of Business 5756 HIGHWAY 1750 GREEN COVE SPGS FL 32043 US	Mailing Address 5756 HIGHWAY 1750 GREEN COVE SPGS FL 32043 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5756 Highway 17 South		2a. Mailing Address 26 P O Box 805		3. Date Incorporated or Qualified 02/27/1992	3a. Date of Last Report 06/18/1996
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-3103026	Applied For <input type="checkbox"/> Not Applicable
City & State 23 Green Cove Springs, FL		City & State 27 Green Cove Springs, FL		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24 32043	Country 25 USA	Zip 29 32043	Country 30 USA	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

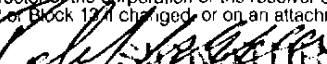
9. Name and Address of Current Registered Agent HADDOCK, MARILYN M 5756 HIGHWAY 1750 GREEN COVE SPGS FL 32043				10. Name and Address of New Registered Agent	
				81 Name Richard L. Haddock	
				82 Street Address (P.O. Box Number is Not Acceptable) 5756 Highway 17 South	
				83	
				84 City Green Cove Springs FL	85 Zip Code 32043

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  **Richard L. Haddock President** DATE **9/8/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	XXX DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME HADDOCK, MARILYN		1.2 NAME	
STREET ADDRESS 452 GREEN ST.		1.3 STREET ADDRESS	
CITY-ST-ZIP GREEN COVE SPRGS. FL		1.4 CITY-ST-ZIP	
TITLE VST	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME HADDOCK, LONNIE F.		2.2 NAME	
STREET ADDRESS 888 LARDRETH RD.		2.3 STREET ADDRESS	
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043		2.4 CITY-ST-ZIP	
TITLE P	<input type="checkbox"/> DELETE	3.1 TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HADDOCK, RICHARD L		3.2 NAME Haddock, Richard L.	
STREET ADDRESS 452 GREEN ST.		3.3 STREET ADDRESS 5756 Highway 17 South	
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043		3.4 CITY-ST-ZIP Green Cove Springs, FL 32043	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE  **Richard L. Haddock President** DATE **9/8/97**

CR2E034 (4/97)