

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Jul 27, 1999 8:00 am**  
**Secretary of State**

07-27-1999 90026 012 \*\*\*150.00

0095184

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # V35694

1. Corporation Name

HAMM ELECTRIC, INC.



Principal Place of Business

3131 W. XAVIER ROAD  
 AVON PARK FL 33825  
 US

Mailing Address

3131 W. XAVIER ROAD  
 AVON PARK FL 33825  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1992

2. Principal Place of Business

21 \_\_\_\_\_

Suite, Apt. #, etc.

22 \_\_\_\_\_

City & State

23 \_\_\_\_\_

Zip

24 \_\_\_\_\_

Country

25 \_\_\_\_\_

2a. Mailing Address

26 \_\_\_\_\_

Suite, Apt. #, etc.

27 \_\_\_\_\_

City & State

28 \_\_\_\_\_

Zip

29 \_\_\_\_\_

Country

30 \_\_\_\_\_

4. FEI Number

65-0333296

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.  Yes  No

9. Name and Address of Current Registered Agent

HAMM, WILLIAM C., III  
 3131 WEST XAVIER ROAD  
 AVON PARK FL 33825

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 PD  
 NAME HAMM, WILLIAM C., III  
 STREET ADDRESS 3131 W. XAVIER ROAD  
 CITY-ST-ZIP AVON PARK FL  DELETE

TITLE TSD  
 NAME HAMM, LAURA M.  
 STREET ADDRESS 3131 W. XAVIER ROAD  
 CITY-ST-ZIP AVON PARK FL  DELETE

TITLE \_\_\_\_\_  
 NAME \_\_\_\_\_  
 STREET ADDRESS \_\_\_\_\_  
 CITY-ST-ZIP \_\_\_\_\_  DELETE

TITLE \_\_\_\_\_  
 NAME \_\_\_\_\_  
 STREET ADDRESS \_\_\_\_\_  
 CITY-ST-ZIP \_\_\_\_\_  DELETE

TITLE \_\_\_\_\_  
 NAME \_\_\_\_\_  
 STREET ADDRESS \_\_\_\_\_  
 CITY-ST-ZIP \_\_\_\_\_  DELETE

TITLE \_\_\_\_\_  
 NAME \_\_\_\_\_  
 STREET ADDRESS \_\_\_\_\_  
 CITY-ST-ZIP \_\_\_\_\_  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
 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 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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

V35694  
596625-90026-12

July 12, 1999

Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Hamm Electric, Inc.  
FEI Number 65-0333296

To Whom it May Concern:

Please find enclosed the 1999 Profit Corporation Annual Report for Hamm Electric, Inc. We never received the first notice and we were surprised to receive the second notice indicating we were late in paying. I called your office at (850) 488-9000 and the lady I spoke with told us to write a letter to your office explaining that we never received the first notice. She also told us to enclose a check in the amount of \$150.00. We know we are supposed to pay this fee every year but did not realize it was due without a notice. We plan to put on our calendar for next year to contact your office if we have not received the first notice by February 2000.

Sorry if this has caused any inconvenience. Should you need additional information, please do not hesitate to call us at (941) 452-5452.

Sincerely,



Laura Hamm  
Secretary/Treasurer