

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Aug 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---

DOCUMENT # V456068
1. Corporation Name:
HUGHES ELECTRIC CO.

Principal Place of Business: Hughes Electric Co.
Mailing Address: 3938 S.E. 27th
Okeechobee, FL 34974

2. Principal Place of Business: 21 <u>3938 S.E. 27th St.</u> Suite, Apt. #, etc. 22 <u>Okeechobee, Florida</u> City & State 23 <u>34974</u> Zip 24 <u>Okeechobee</u> Country	2a. Mailing Address: 25 <u>3938 S.E. 27th St.</u> Suite, Apt. #, etc. 26 <u>Okeechobee FL</u> City & State 27 <u>34974</u> Zip 28 <u>Okeechobee</u> Country
--	---

9. Name and Address of Current Registered Agent
Ardeell Kolb
3938 S.E. 27th St.
Okeechobee, FL 34974

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.
SIGNATURE: Ardeell Kolb (President) 7/30/98

12. OFFICERS AND DIRECTORS	
TITLE	<u>President</u>
NAME	<u>ARDELL KOLB</u>
STREET ADDRESS	<u>3938 S.E. 27th St.</u>
CITY- ST- ZIP	<u>Okeechobee, FL 34974</u>
TITLE	<u>Treasurer & Secretary</u>
NAME	<u>DANIEL HUGHES</u>
STREET ADDRESS	<u>3938 S.E. 27th St.</u>
CITY- ST- ZIP	<u>Okeechobee, FL 34974</u>
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
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. I changed: or on an attachment with an address.
SIGNATURE: Ardeell Kolb Ardeell Kolb (President) 7/30/98 941-357-0676

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
June 22, 1992

4. FEI Number
EIN 65-0346552

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 or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

300002612423
-08/11/98--01020--023
***150.00

CR2E034 (10/97)