

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V61170** (9)

1. Corporation Name

MIAMI ELECTRIC CONTRACTORS, INC.

Principal Place of Business

**385 W 63 ST.
HIALEAH FL 33012-5320
US**

Mailing Address

**385 WEST 63 STREET
HIALEAH FL 33012
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**GOMEZ, RENE JR
11731 N.W. 22 ST.
PEMBROKE PINES FL 33026**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
09/01/1992

3a. Date of Last Report
08/18/1995

4. FEI Number

65-0352899

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 s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0702 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 607.0706, Florida Statutes.

SIGNATURE

Signature of person making statement, if not a director or officer of the corporation

Signature of person making statement, if a director or officer of the corporation

DATE

12. OFFICERS AND DIRECTORS

12 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
GOMEZ, RENE JR
385 W. 63 ST.
HIALEAH FL**

☐ DELETE

13 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
DIAZ, ALBERTO
385 W. 63 ST.
HIALEAH FL**

☐ DELETE

14 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

15 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

16 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

17 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13

13 TITLE

13 NAME

13 STREET ADDRESS

13 CITY-ST-ZIP

☐ Change ☐ Addition

13 TITLE

13 NAME

13 STREET ADDRESS

13 CITY-ST-ZIP

☐ Change ☐ Addition

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13 NAME

13 STREET ADDRESS

13 CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-96

(954) 450-0104