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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K56530

(4)

SOUTHERN MECHANICAL CONTRACTORS INC. Principal Place of Business Mailing Address 1542 JUPITER COVE DR. #507 1542 JUPITER COVE DR. #507 JUPITER FL 33469 JUPITER FL 33469-3221 3. Date Incorporated or Qualified 3a. Date of Last Report 01/09/1989 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0092146 21 Not Applicable 26 Suite Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees ZiD Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BARNGROVER, GEORGE 1542 JUPITER COVE DR. #507 Street Address (P.O. Box Number is Not Acceptable) 82 JUPITER FL 33469 83 84 City 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, typed or purited name of registered agent and lite if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 96/6) 12 13. DELETE Change Addition 1.1 TITLE TITLE BARNGROVER, GEORGE CRZE034 1.2 NAME NAME 1542 JUPITER COVE DR., #507 1.3 STREET ADDRESS STREET ADDRESS JUPITER FL 1.4 CITY - ST - ZIP City - ST - ZiP DELETE 2.1 TITLE Change Addition BARNGROVER, SALLY 2.2 NAME NAME 1542 JUPITER COVE DR., #507 STREET ADDRESS 2.3 STREET ADDRESS JUPITER FL 2.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-ZIE DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE 7111.5 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 6.1 TITLE THEF 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

14. Ido horeby 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 indicator 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

SIGNATURE

CITY-S1-Z0

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed or on an attachment with an address.

GEORGE F. BANNGROVER
[1] PRESIDENT 1/30/97

56/- 575-052 4 Daytime Phone #

FILED

Apr 30 1997 8:00am

Secretary of State

a Phone F