

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22252 (1)

1. Corporation Name

SPARTAN MECHANICAL ENTERPRISES, INC.



Principal Place of Business

1818 MARKET STREET
PHILADELPHIA PA 19103

Mailing Address

1818 MARKET STREET
PHILADELPHIA PA 19103

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/22/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

23-2516567

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 607.0607 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

Signature of person authorized to change the registered office or registered agent

Signature of New Agent (Required for Change of Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BALLARD, JAMES B	
STREET ADDRESS	3412 PIERCE DRIVE	
CITY-ST-ZIP	CHAMBLEE GA 30341	
TITLE	P	☐ DELETE
NAME	SMITH, JAY B	
STREET ADDRESS	3412 PIERCE DRIVE	
CITY-ST-ZIP	CHAMBLEE GA 30341	
TITLE	V	☐ DELETE
NAME	SAVAGE, ROY H	
STREET ADDRESS	3412 PIERCE DRIVE	
CITY-ST-ZIP	CHAMBLEE GA 30341	
TITLE	S	☐ DELETE
NAME	LARTIN, JOHN L	
STREET ADDRESS	1818 MARKET ST.	
CITY-ST-ZIP	PHILADELPHIA PA 19103	
TITLE	T	☐ DELETE
NAME	DIAZ, LILIA A	
STREET ADDRESS	1818 MARKET ST.	
CITY-ST-ZIP	PHILADELPHIA PA 19103	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 manager or trustee empowered to execute the 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

4/25/96

215-255-8713

CR2E034 (12/95)