

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 # P30611 (8)

1. Corporation Name

SQUARE ONE ELECTRIC SERVICE COMPANY



Principal Place of Business

347 FORK BRANCH RD
DOVER DE 19904
US

Mailing Address

347 FORK BRANCH RD
DOVER DE 19904
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

3. Date Incorporated or Qualified

08/01/1990

3a. Date of Last Report

03/21/1995

4. FFI Number

51-0260828

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, this 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 607.0503, Florida Statutes.

SIGNATURE

Signed and attested before me on this day of _____, 1996.

(Not Required) Agent's signature required for certain filings

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SAYERS, F.W.
STREET ADDRESS 2240 ARGENTIA ROAD
CITY-ST-ZIP MASSAUGA ONTARIO CAN ☐ DELETE

TITLE V
NAME CRUMBOCK, EDWARD
STREET ADDRESS 347 FORK BRANCH RD
CITY-ST-ZIP DOVER DE ☐ DELETE

TITLE S
NAME SAYERS, C.M.
STREET ADDRESS 2240 ARGENTIA ROAD
CITY-ST-ZIP MISSAUGA ONTARIO CAN ☐ DELETE

TITLE D
NAME SAYERS, C.S.
STREET ADDRESS 2240 ARGENTIA ROAD
CITY-ST-ZIP MISSAUGA ONTARIO CAN ☐ DELETE

TITLE D
NAME SAYERS, S.C.
STREET ADDRESS 2240 ARGENTIA ROAD
CITY-ST-ZIP MISSAUGA ONTARIO CAN ☐ DELETE

TITLE D
NAME SWACKHAMER, D.R.
STREET ADDRESS 2240 ARGENTIA ROAD
CITY-ST-ZIP MISSAUGA ONTARIO CAN ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96 (302)
678-0400
Date Time Phone #

CR2E034 (12/95)