

***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 # **502462** (5)

1. Corporation Name

SOUTHEASTERN ELECTRIC CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

6425 53RD STREET NORTH
SUITE #206
PINELLAS PARK FL 34665
US

6425 53RD STREET NORTH
SUITE #206
PINELLAS PARK FL 34665
US

3. Date Incorporated or Qualified
05/01/1976

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 **4440 PGA Blvd**

26 **4440 PGA Blvd**

22 **SUITE 600**

27 **SUITE 600**

23 **Palm Beach Gardens FL**

28 **Palm Beach Gardens FL**

24 **33410**

25 **US**

29 **33410**

30 **US**

4. FEI Number
59-1666734

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

10. Name and Address of New Registered Agent

ROSS, JEREMY P
101 SOUTH FRANKLIN STREET
TAMPA, FLA
TAMPA FL 33601

81 Name
CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

83 **Plantation, Florida 33324**

84 City
Plantation

85 Zip Code
FL 33324

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.

TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY

3494

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D PLEDGER, THOMAS R.**
STREET ADDRESS **450 AUSTRALIAN AVE, S#860**
CITY-STATE-ZIP **W. PALM BCH. FL**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **Vice President and Director**
1.3 STREET ADDRESS **4440 PGA Blvd Suite 600**
1.4 CITY-STATE-ZIP **Palm Beach Gardens, FL 33410**

TITLE ☐ DELETE
NAME **D ADAMS, LOUIS W**
STREET ADDRESS **450 AUSTRALIAN AVE**
CITY-STATE-ZIP **WEST PALM BEACH FL**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **4440 PGA Blvd Suite 600**
2.4 CITY-STATE-ZIP **Palm Beach Gardens FL 33410**

TITLE ☒ DELETE
NAME **P SMITH, GARY**
STREET ADDRESS **8344 E. R. L. THORNTON FREEWAY, STE. 206**
CITY-STATE-ZIP **DALLAS TX**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **Ronald L. Roseman**
3.3 STREET ADDRESS **4440 PGA Blvd Suite 600**
3.4 CITY-STATE-ZIP **Palm Beach Gardens FL 33410**

TITLE ☐ DELETE
NAME **V KOHLER, ALVIN W.**
STREET ADDRESS **6425-53RD STREET NORTH**
CITY-STATE-ZIP **PINELLAS PARK FL**

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

TITLE ☐ DELETE
NAME **T BETLACH, DOUGLAS J**
STREET ADDRESS **450 AUSTRALIAN AVE., SO., STE #860**
CITY-STATE-ZIP **WEST PALM BEACH FL**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **4440 PGA Blvd Suite 600**
5.4 CITY-STATE-ZIP **Palm Beach Gardens, FL 33410**

TITLE ☐ DELETE
NAME **S FRAZIER, PATRICIA B**
STREET ADDRESS **450 AUSTRALIAN AVE., SO., STE. 860**
CITY-STATE-ZIP **WEST PALM BEACH FL**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **4440 PGA Blvd Suite 600**
6.4 CITY-STATE-ZIP **Palm Beach Gardens FL 33410**

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 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 or both, as changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Douglas J. Betlach, Treasurer

02/23/96

(407) 627-7171

CR2E034 (12/95)

[Handwritten mark]