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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

4440 PGA BLVD
SUITE #600
PALM BEACH GARDENS FL 33410
US

Mailing Address

4440 PGA BLVD
SUITE #600
PALM BEACH GARDENS FL 33410-6542
US

3. Date Incorporated or Qualified
05/01/1976

3a. Date of Last Report
03/08/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

CT CORPORATION SYSTEM
1200 SOUTH 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, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD ☐ DELETE
NAME PLEDGER, THOMAS R.
STREET ADDRESS 4440 PGA BLVD., SUITE 600
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE D ☐ DELETE
NAME ADAMS, LOUIS W
STREET ADDRESS 4440 PGA BLVD SUITE 600
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE P ☐ DELETE
NAME ROSEMAN, RONALD L
STREET ADDRESS 4440 PGA BLVD., SUITE 600
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

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

TITLE T ☐ DELETE
NAME BETLACH, DOUGLAS J
STREET ADDRESS 4440 PGA BLVD., SUITE 600
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE S ☐ DELETE
NAME FRAZIER, PATRICIA B
STREET ADDRESS 4440 PGA BLVD., SUITE 600
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

STEVE NIELSEN

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby 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 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 is changed, or on an attachment with an address.

SIGNATURE: TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97

(561) 627-7171

CR2E034 (9/96)