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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

DIVISION OF CORPORATIONS

826424 DOCUMENT # 1. Corporation Name

(4)

SOUTHERN ELECTRICAL CONTRACTORS, INC.

Principal Place of Business Mailing Address 1100 KIEWIT PLAZA 1100 KIEWIT PLAZA **OMAHA NE 68131** OMAHA NE 68131 3. Date Incorporated or Qualified 3a. Date of Last Report 06/30/1971 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 63-0413006 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Zio Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 20 Yes 🗓 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 83 84 City 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. Thereby 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 CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Secretary 1. 1 TILLE Change Addition KEARNS, ALLEN R. NAME Rodney K. Rosenthal 1.2 NAME * 1100 KIEWIT PLAZA STREET ADDRESS 1000 Kiewit Plaza 1.3 STREET ADDRESS OMAHA NE CITY-ST-ZIP Omaha, NE 68131 1.4 CITY-ST-ZIP (X) DELETE TITLE 2.13016 ☐ Change Addition MORTON, HUGH P. 2.2 NAME 1000 KIEWIT PLAZA STREET ADDRESS 2.3 STREET ADDRESS OMAHA NE CITY-ST-ZIP 24 CHY-ST-ZIP PD TITLE TT DELETE 3 1 111LE ☐ Change Addition CLINE, ROY L NAME 3.2 NAME 1100 KIEWIT PLAZA STREET ADDRESS 33 STREET ADDRESS OMAHA NE CITY-ST-ZIP 3 4 CITY-ST-ZiP TITLE DELFTE 4.1 TiTLE Change ☐ Add tion ACKERMAN, LEE NAME 4.2 NAME 1100 KIEWIT PLAZA STREET ADDRESS 4.3 STREET ADDRESS **OMAHA NE** CITY-ST-ZIP 4.4 CITY - ST- ZIP TITLE DELETE 5 THUE Change Addition NAME 5.2 NAME STREET AODRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS DITY-ST-Z:P

64 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 logal effect as if made under eath; 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 12 if changed, or on an attaching twith an analysis.

SIGNATURE:

OR DIRECTOR

4-26-96

402-342-2052

SOUTHERN ELECTRICAL CONTRACTORS, INC. OFFICERS

<u>Office</u>

<u>Name</u>

Business Address

President

Roy L. Cline

1000 Kiewit Plaza Omaha, NE 68131

Treasurer

Lee Ackerman

1000 Kiewit Plaza Omaha, NE 68131

Secretary

Rodney K. Rosenthal

1000 Kiewit Plaza Omaha, NE 68131

DIRECTORS

Roy L. Cline

1000 Kiewit Plaza Omaha, NE 68131