

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 13 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 # 844159 (4)
1. Corporate Name
MASS. ELECTRIC CONSTRUCTION CO.



Principal Place of Business: 180 GUEST STREET BOSTON MA 02135-9028
Mailing Address: 180 GUEST STREET BOSTON MA 02135-2028

2. Principal Place of Business		2a. Mailing Address	3. Date incorporated or Qualified	3a. Date of Last Report
21. State, Apt #, Ct.	22. City & State	26. State, Apt #, etc.	09/18/1979	04/30/1996
23. Zip	24. Country	27. City & State	4. FEI Number	Applied For
25. Zip	25. Country	28. Zip	04-1590230	Not Applicable
29. Zip	29. Country	29. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
30. Zip	30. Country	30. City & State	<input type="checkbox"/>	\$5.00 May Be Added to Fees
			6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANGINO, FRANCIS C	1.2 NAME	
STREET ADDRESS	78 CARLSBROOKE RD.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	WELLESLEY, MA 00000	1.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GENTILE, JOSEPH T	2.2 NAME	
STREET ADDRESS	120 PROSPECT STREET	2.3 STREET ADDRESS	
CITY-STATE-ZIP	ASHLAND MA	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANGINO, MICHAEL F	3.2 NAME	
STREET ADDRESS	24 ARNOLD RD	3.3 STREET ADDRESS	
CITY-STATE-ZIP	WELLESLEY HILLS, MA00000	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STERMER, RICHARD	4.2 NAME	
STREET ADDRESS	1000 KIEWIT PL	4.3 STREET ADDRESS	
CITY-STATE-ZIP	OMAHA NE	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information reported 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 if changed, or on an attachment with an address.

SIGNATURE: Francis C. Angino 2/24/97 (617) 254-1015
DATE: _____

CR2E034 (9/96)