

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

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DOCUMENT # 849681 (2)

1. Corporation Name

MULTI-CRAFT INSTALLATION SERVICES, INC.



Principal Place of Business

Mailing Address

P.O. BOX 2216
SCHENECTADY, N Y 12301-9216

P.O. BOX 2216
SCHENECTADY, N Y 12301-9216

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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's signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATAS
BUCHANAN, MARK E
12 CORPORATE WOODS BLVD
ALBANY NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
ROLSEN, LEONARD F.
2510 BELTWAY 8
PASADENA TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
DREYMALA, LENARD W.
2510 BELTWAY 8
PASADENA TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATS
MADSEN, GARY E.
2510 BELTWAY 8
PASADENA TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATS
RUSSELL, LINDA J
12 CORPORATE WOODS BLVD.
ALBANY NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATS
MIKKELSEN, DAVE
4315 METRO PARKWAY
FORT MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
Change Addition

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 if changed, or on an attachment with an address.

SIGNATURE: Mark E. Buchanan 4/12/96
ASSIST SEC & ASSIST TREAS

5184334306
Deputy Secretary

CR2E034 (12/95)



2/8/96

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Multi-Craft Installation Services, Inc.
14-1627834

Name	Title	Business Address
Leonard W. Dreyfuss	Director	2510 Bellway 8 Pasadena TX 77503
Leonard W. Dreyfuss	President	2510 Bellway 8 Pasadena TX 77503
Leonard F. Rolson	Secretary	2510 Bellway 8 Pasadena TX 77503
Gedra X. DeMaria	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211
Gary E. Madsen	Assistant Secretary	2510 Bellway 8 Pasadena TX 77503
Gordon S. Johnson	Assistant Secretary	4315 Metro Parkway Ft. Myers FL 33916
Mark E. Buchanan	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211
Robert J. Zalucki	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211
Leonard F. Rolson	Treasurer	2510 Bellway 8 Pasadena TX 77503
Gedra X. DeMaria	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211
Gordon S. Johnson	Assistant Treasurer	4315 Metro Parkway Ft. Myers FL 33916
Gary E. Madsen	Assistant Treasurer	2510 Bellway 8 Pasadena TX 77503
Robert J. Zalucki	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211

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