

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 P.O. BOX 2216 SCHENECTADY, N Y 12301-9216	Mailing Address P.O. BOX 2216 SCHENECTADY, N Y 12301-9216
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/10/1981	4. FEI Number 14-1627834	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 607.0605, 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	ATAS BUCHANAN, MARK E 12 CORPORATE WOODS BLVD ALBANY NY	1.1 TITLE	**SEE ATTACHED LIST**
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	ST ROLSEN, LEONARD F. 2510 BELTWAY 8 PASADENA TX	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PD DREYMALA, LENARD W. 2510 BELTWAY 8 PASADENA TX	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	ATS MADSEN, GARY E. 2510 BELTWAY 8 PASADENA TX	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 if changed, or on an attachment with an address.

SIGNATURE: Mark Buchanan, Secretary of State, 4/24/98, (518) 432 4298

CR2E034 (10/97)

For Year: 1997

1/6/98

000341

Multi-Craft Installation Services, Inc.

141627834

Name	Title	Business Address
Lenard W. Dreymla	Director	2510 Beltway 8 Pasadena TX 77503
Mark E. Buchanan	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Gedla DeMaria	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Gedla DeMaria	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Lenard W. Dreymla	President	2510 Beltway 8 Pasadena TX 77503
Gary E. Madsen	Assistant Secretary	2510 Beltway 8 Pasadena TX 77503
Gary E. Madsen	Assistant Treasurer	2510 Beltway 8 Pasadena TX 77503
Leonard F. Rolsen	Secretary	2510 Beltway 8 Pasadena TX 77503
Leonard F. Rolsen	Treasurer	2510 Beltway 8 Pasadena TX 77503