

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

APPROVED

This form being filed to reinstate
Chapel Electric Company - revoked
11/4/88

1998 JAN 26 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997-88	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 854690
1. Corporation Name

CHAPEL ELECTRIC COMPANY

Principal Place of Business Mailing Address

207 East Sixth Street
Dayton, OH 45402

Same

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	11/17/82	1988
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	31-0622310	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input checked="" type="checkbox"/>	
Zip	Country	6. Election Campaign Financing	\$5.00 May Be Added to Fees
24	25	Trust Fund Contribution	<input type="checkbox"/>
		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Dennis Quebe Asst. Special Sect. 1/26/98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Chairman of the Board	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fred C. Setzer, Jr.	1.2 NAME	
STREET ADDRESS	206 East Sixth Street	1.3 STREET ADDRESS	
CITY-ST-ZIP	Dayton, OH 45402	1.4 CITY-ST-ZIP	
TITLE	Director	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fred C. Setzer, Sr.	2.2 NAME	
STREET ADDRESS	207 East Sixth Street	2.3 STREET ADDRESS	
CITY-ST-ZIP	Dayton, OH 45402	2.4 CITY-ST-ZIP	
TITLE	Director	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jane M. Setzer	3.2 NAME	
STREET ADDRESS	207 East Sixth Street	3.3 STREET ADDRESS	
CITY-ST-ZIP	Dayton, OH 45402	3.4 CITY-ST-ZIP	
TITLE	President	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dennis Quebe	4.2 NAME	
STREET ADDRESS	207 East Sixth Street	4.3 STREET ADDRESS	
CITY-ST-ZIP	Dayton, OH 45402	4.4 CITY-ST-ZIP	
TITLE	V.P. of Estimating	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Philip Masten	5.2 NAME	
STREET ADDRESS	207 East Sixth Street	5.3 STREET ADDRESS	
CITY-ST-ZIP	Dayton, OH 45402	5.4 CITY-ST-ZIP	
TITLE	Secretary	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ronald D. Wagner	6.2 NAME	
STREET ADDRESS	207 East Sixth Street	6.3 STREET ADDRESS	
CITY-ST-ZIP	Dayton, OH 45402	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 if changed, or on an attachment with an address.

SIGNATURE: Ronald D. Wagner Secretary 1-2-98
Signature typed or printed name of signing officer or director Date Daytime Phone #

REINSTATEMENT
600002415286-4
-01/28/98-01108-007
***1895.00 ***1895.00
600002415286-4
-01/28/98-01108-008
*****8.75 *****8.75

9/96