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Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G95375** (3)
1. Corporation Name
CASCADE MECHANICAL, INC.



Principal Place of Business 32531 TRILBY ROAD DADE CITY FL 33525 US	Mailing Address 32531 TRILBY ROAD DADE CITY FL 33523-6426 US
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3. Date Incorporated or Qualified 04/09/1984	3a. Date of Last Report 01/30/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 P.O. Box 1295 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country	4. FEI Number 59-2394372	Applied For Not Applicable
9. Name and Address of Current Registered Agent SANCHEZ, PHILLIP 32531 TRILBY ROAD DADE CITY FL 33525		10. Name and Address of New Registered Agent 81 Name WILLIAM LOVELACE, ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 2310 WEST BAY DRIVE 83 84 City LARGO 85 Zip Code 33770	

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 *William J. Lovelace* DATE **3/15/97**
(NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	1.1 TITLE	
NAME	SANCHEZ, SONIA	1.2 NAME	
STREET ADDRESS	32531 TRILBY ROAD	1.3 STREET ADDRESS	
CITY- ST- ZIP	DADE CITY FL	1.4 CITY- ST- ZIP	
TITLE	PT	2.1 TITLE	
NAME	SANCHEZ, PHILLIP	2.2 NAME	
STREET ADDRESS	32531 TRILBY ROAD	2.3 STREET ADDRESS	
CITY- ST- ZIP	DADE CITY FL	2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		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 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 in an attachment with an address.

SIGNATURE: *Sam Sanchez* DATE **2/10/97** DAYTIME PHONE # **352-521-3469**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)