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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L16839

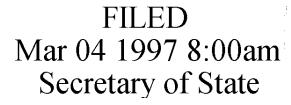
D. PELLECCHIA ELECTRIC, INC.

Principal Place of Business

2850-2 COMMERCE PARK DRIVE

Mailing Address

2950-2 COMMERCE PARK DRIVE





BOYNTON BEACH FL 33426			BOYNTON BEACH FL 33426-8779					
						3. Date Incorporated or Qualified 09/15/1989	3a. Date of La 06/25/199	, ,
2. Principal Pl	ace of Business	2a. Mailing	2a. Mailing Address			4. FEI Number		Applied For
21		26	26			65-0144289		Not Applicable
Suite, Apt	#, etc.	Suite, A	Suite, Apt. #, etc			5. Certificate of Status Desired	□ \$8.7	5 Additional
22		27				B. Certificate of States Desired	Fe	e Required
City & State	J	₁	City & State			6. Election Campaign Financing	 \$5.	00 May Be
23		28				Trust Fund Contribution	LJ Add	led to Fees
<i>Z</i> ip	Country	Zip	· · · · · · · · · · · · · · · · · · ·			8. This corporation has liability for intangible tax under s. 199.032,		
24	25 g. Name and Address of Cu	[29]	30)			Yes No	
nr.		tteitt veðisteien við	erit	81	Name	10. Name and Address of New Re	Jistereo Agent	
	LECCHIA, DOUGLAS			[01]	Marrie			
	0-2 COMMERCE PARK DR				Street A	et Address (P.O. Box Number is Not Acceptable)		
BUT	'NTON BEACH FL 33436			83				
				63				
				84	City		FL 85	Zip Code
11. Pursuant t office or re agent. Lar	o the provisions of Sections 607, egistered agent, or both, in the S n familiar with, and accept the of	0502 and 607.1508, tate of Florida. Such bligations of, Section	Florida Statutes, change was auth 607.0505, Florid	the above horized by la Statutes	a-named or the corpo	corporation submits this statement for the poration's board of directors. I hereby accept		ng its registered t as registered
SIGNATURE	Signature, typed or printed name of registerer	d agon' and little if applicable	INOTE R	agistered Age	nt signat va s	equired when reinstating)	DATE	
12.		AND DIRECTORS	(NOTE N	13.	it bignatora	ADDITIONS/CHANGES TO OFFIC		TORS IN 12
TOTLE	DP		DELETE	1.1 TITLE		7.007707070707070	2 Char	
NAME	PELLECCHIA, DOUGLAS			1.2 NAME	1		_	_ [
STREET ADDRESS	4109 ALPINIA CT			1.3 STREET	ADDRESS	9489 CALLIANDRA DRIVE		
CITY - ST - ZIP	BOYNTON BEACH FL			1.4 CITY - S		BOYNTON BEACH, FL. 3	2426	
Title	STD		DELETE	2.1 TITLE	,	DOINION DEAGN, FL.	XX Char	nge Addition
NAME.	PELLECCHIA, ELLEN			2.2 NAME				
STREET ADDRESS	4109 ALPINIA CT			2.3 STREET	ADDRESS	9489 CALLIANDRA DRIVE		
CITY - ST - ZIP	BOYNTON BEACH FL			2.4 CITY-5	ST-ZIP	BOYNTON BEACH, FL. 3	100	
THLE			DELETE	3.1 TITLE		DOLATON DENORY THY 3:	Char	ige Addition
NAME				3.2 NAME				
STREET ADDRESS				3.3 STREET	ADDRESS			
CHY-ST-ZIP				3.4. CITY-5	ST-ZIP			
TITLE			DELETE	4.1 TITLE	T		Char	ge Addition
NAME				4. 2 NAME				
STREET ADDRESS				4.3 STREFT	ADDRESS			
CITY - ST - 7IP				4.4 CITY-S	T-ZIP		· · · · · · · · · · · · · · · · · · ·	
THILE		Į.	DELETE	5.1 TITLE	-		☐ Char	ige Addition
NAME			İ	5.2 NAME				
STREET ADDRESS				5.3 STREET	ADDRESS			
CITY - ST - ZIP				5.4 CITY - S	T-ZIP			
TITLE			DELETE	6.1 TITLE	T		Char	ige Addition
NAME				6.2 NAME				
STREET ADDRESS				6.3 STREET	ADDRESS			
COTY - ST - ZIP				6.4 CITY-S	T-ZIP			
44 I do bereb	or confite that the information sum	nlied with this filing d	nee not qualify fo	or the eve	motion et	ated in Section 119 07(3)(i). Florida Statutes	I further certify	that the

The fafety denty may me information supplied with this thing does not quality for the exemption is taled in Section 118-07 (Opt), Florida Statutes. This may be 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 flock 13 if changed, or on an attachment with an address.

(561)

SIGNATURE:

ELLEN W. PELLECCHIA

2/11/97

588-8555