


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L31426 (4)					
1. Corporation Name SENERCOMM, INC.					



Principal Place of Business 3930 RCA BOULEVARD STE 3004 PALM BEACH GARDENS FL 33410 US	Mailing Address 3930 RCA BOULEVARD SUITE 3004 PALM BEACH GARDENS FL 33410 US
--	--

DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 11/20/1989	
21		26		4. FEI Number 65-0162025	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FLETCHER, JOHN S. SUITE 5300 200 SOUTH BISCAYNE BLVD MIAMI FL 33131-2339		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 FL	
--	--	---	--

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 (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	Director
NAME	KEATING, MARK K.	1.2 NAME	Leon Harris
STREET ADDRESS	424 NORTHLAKE COURT APT D	1.3 STREET ADDRESS	PO Box 633 105 Morris Avenue Suite 301
CITY-ST-ZIP	NORTH PALM BEACH FL	1.4 CITY-ST-ZIP	Springfield, NJ 07081
TITLE	D	2.1 TITLE	President/Director
NAME	GRENELL, D P	2.2 NAME	Larry Gomez
STREET ADDRESS	3930 RCA BLVD STE 3004	2.3 STREET ADDRESS	3930 RCA Boulevard #3004
CITY-ST-ZIP	PALM BEACH GARDENS FL	2.4 CITY-ST-ZIP	Palm Beach Gardens FL 33410
TITLE	VPS	3.1 TITLE	Treasurer
NAME	GOMEZ, LAWRENCE J.	3.2 NAME	Emery Mills
STREET ADDRESS	123 BONEFISH CIRCEL EAST	3.3 STREET ADDRESS	3930 RCA Boulevard
CITY-ST-ZIP	JUPITER FL	3.4 CITY-ST-ZIP	Palm Beach Gardens FL 33410
TITLE	DC	4.1 TITLE	Secretary, Asst Treasurer, Director
NAME	NOOJIN, TOM	4.2 NAME	Jack Ryba
STREET ADDRESS	200 WEST COURT SQUAR, SUITE 100	4.3 STREET ADDRESS	41 N. Main Street
CITY-ST-ZIP	HUNTSVILLE AL	4.4 CITY-ST-ZIP	Greensburg PA 15601
TITLE	D	5.1 TITLE	
NAME	LANIER, MONRO	5.2 NAME	
STREET ADDRESS	200 WEST COURT SQUARE, SUITE 100	5.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTSVILLE AL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	BISE, JOHN	6.2 NAME	
STREET ADDRESS	200 WEST COURT SQUARE, SUITE 100	6.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTSVILLE AL	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 _____
8/1/98 51-775-0889

CR2E034 (5/98)