

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M15607 (8)
1. Corporation Name

BORGES ELECTRICAL CONTRACTORS INC.

Principal Place of Business

Mailing Address

301 SW 63rd COURT
MIAMI FLA. 33144

301 SW 63rd COURT
MIAMI FLA 33144

2. Principal Place of Business

21 301 SW 63rd COURT

2a. Mailing Address

26 301 SW 63rd COURT

Suite, Apt. #, etc

Suite, Apt. #, etc.

22 City & State

23 MIAMI FLA

27 City & State

28 MIAMI FLA

24 Zip 33144

25 Country U.S.

29 Zip 33144

30 Country U.S

3. Date Incorporated or Qualified

05/16/1985

3a. Date of Last Report

4/27/95

4. FEI Number

59-2641772

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

ROLANDO F. BORGES
301 SW 63rd COURT
MIAMI FLA. 33144

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature (typed or printed name of agent, if applicable)

DATE

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P/D
BORGES ROLANDO
301 SW 63rd COURT
MIAMI FLA. 33144

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change

Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

Change

Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

Change

Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change

Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

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Change

Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

***200.00

Change

Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change

Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Rolando Borges
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/96

301-266-8031

CR2E034 (12/95)