FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M79491** **(0)**

1. Corporate Name

D & S ELECTRICAL OF BREVARD, INC.

Principal Address

% DONALD ANDREW PEPIN
3450 ~~3070~~ HARLOCK RD
MELBOURNE FL 32934-7664
US

Mailing Address

% DONALD ANDREW PEPIN
3450 ~~3070~~ HARLOCK RD
MELBOURNE FL 32934-7664
US

2. Principal Place of Business
21 3450 Harlock Rd.
22
23 Melbourne, FL
24 32934 25

2a. Mailing Address
26 3450 Harlock Rd.
27
28 Melbourne, FL
29 32934 30

3. Date Incorporated For Qualified: **05/05/1988**

3a. Date of Last Report: **08/10/1995**

4. FEI Number: **59-2890185** [ ] 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 [X] No

9. Name and Address of Current Registered Agent

PEPIN, DONALD ANDREW
3450 ~~2100~~ HARLOCK ROAD
MELBOURNE FL 32934

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 Section 607.0505 of the Florida Business Corporation Act, 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. The street address of the registered office and the name of the registered agent as amended 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

12. OFFICERS AND DIRECTORS

S [ ] DELETE
PEPIN, DONALD ANDREW, JR
~~2100~~ HARLOCK RD 3450
MELBOURNE FL 32934
PDT [ ] DELETE
PEPIN, DONALD ANDREW
~~2100~~ HARLOCK RD 3450
MELBOURNE FL 32934
V [ ] DELETE
PEPIN, SYLVIA KAY
~~2100~~ HARLOCK RD 3450
MELBOURNE FL 32934
[ ] DELETE
[ ] DELETE
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Addition
3450 Harlock Rd.
[X] Change [ ] Addition
3450 Harlock Rd.
[X] Change [ ] Addition
3450 Harlock Rd
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this 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 a director or officer 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 above, or on an attached exhibit, as such director or officer or receiver or trustee.

SIGNATURE: Donald A. Pepin Donald A. Pepin Sr. 1-22-96 407-254-4140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)