FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M97499** **(1)**

1. Corporation Name

R.M.S. ELECTRIC CONTRACTORS INC.

Principal Place of Business	Mailing Address
2431 ALOMA AVENUE SUITE 227 WINTER PARK FL 32792	2431 ALOMA AVENUE SUITE 227 WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
09/07/1988	05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 4330 W. Broward Blvd.	26 4330 W. Broward Blvd.
Suite, Apt. #, etc. 22 Suite H	Suite, Apt. #, etc. 27 Suite H
City & State 23 Plantation FL	City & State 28 Plantation FL
Zip / Country 24 33317 / 25 U.S.A.	Zip / Country 29 33317 / 30 U.S.A.

4. FEI Number: 65-0078187 ☐ 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	10. Name and Address of New Registered Agent
FOSTER, STEPHEN R. 8720 N.W. 5TH STREET SUITE 104 PLANTATION FL 33324	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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
(Signature, Typed or Printed Name of Registered Agent and Title if Applicable) (NOTE: Registered Agent signature required when restated)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	11 TITLE	Vice President	☒ Change ☐ Addition
NAME	SALAZAR, RAMON	12 NAME		
STREET ADDRESS	16421 N.W. 83RD COURT	13 STREET ADDRESS		
CITY ST ZIP	MIAMI FL 33014	14 CITY ST ZIP		
TITLE	C	21 TITLE		☐ Change ☐ Addition
NAME	FOSTER, STEPHEN R.	22 NAME		
STREET ADDRESS	8720 N.W. 5TH STREET #104	23 STREET ADDRESS		
CITY ST ZIP	PLANTATION FL 33324	24 CITY ST ZIP		
TITLE	V	31 TITLE	President	☒ Change ☐ Addition
NAME	FOSTER, DAVID S.	32 NAME		
STREET ADDRESS	8720 N.W. 5TH STREET #104	33 STREET ADDRESS		
CITY ST ZIP	PLANTATION FL 33324	34 CITY ST ZIP		
TITLE	V	41 TITLE		☒ Change ☐ Addition
NAME	SALAZAR, ROGELIO	42 NAME	Delete	
STREET ADDRESS	17540 N.W. 29TH COURT	43 STREET ADDRESS		
CITY ST ZIP	MIAMI FL 33055	44 CITY ST ZIP		
TITLE	T	51 TITLE		☐ Change ☐ Addition
NAME	STEPHEN, FOSTER R	52 NAME		
STREET ADDRESS	8720 N.W. 5TH STREET # 104	53 STREET ADDRESS		
CITY ST ZIP	PLANTATION FL 33324	54 CITY ST ZIP		
TITLE	S	61 TITLE		☐ Change ☐ Addition
NAME	FOSTER, STEPHEN R	62 NAME		
STREET ADDRESS	8720 N.W. 5TH STREET #104	63 STREET ADDRESS		
CITY ST ZIP	PLANTATION FL 33324	64 CITY ST ZIP		

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)(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: Stephen R. Foster STEPHEN R. FOSTER 26 April 1995 305-327-0672
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0047737 CP