

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 # **P06366** (9)

1. Corporation Name
PACE POWER CONSTRUCTORS, INC.



Principal Place of Business
**5 NEPONSET ST
WORCESTER MA 01606**

Mailing Address
**5 NEPONSET ST
WORCESTER MA 01606**

3. Date Incorporated or Qualified 06/07/1985	3a. Date of Last Report 04/25/1995
4. FEI Number 61-1073312	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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. 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P JONGELING, G. 5 NEPONSET ST WORCESTER MA	1.1 TITLE	PD
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VTD CARUSO, N.C. 5 NEPONSET ST WORCESTER MA	2.1 TITLE	D
NAME		2.2 NAME	M.E. Bray
STREET ADDRESS		2.3 STREET ADDRESS	5 Neponset Street
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Worcester, MA 01606
TITLE	VD BRANTL, JAMES S. 5 NEPONSET ST WORCESTER MA	3.1 TITLE	VS
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	C ZICCONI, JOHN B. 5 NEPONSET ST WORCESTER MA	4.1 TITLE	Controller
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	V MORROW, ROBERT M. 5 NEPONSET ST WORCESTER MA	5.1 TITLE	D
NAME		5.2 NAME	N.W. Dunlap
STREET ADDRESS		5.3 STREET ADDRESS	750 Executive Center Drive, Suite 105
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Greenville, SC 29615
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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)(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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96

(508) 852-7100

Date

Daytime Phone #

CR2E034 (12/95)