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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P14279** (4)

1. Corporation Name

NUCLEAR ENERGY SERVICES, INC.



Principal Place of Business

**SHELTER ROCK ROAD
DANBURY CT 06810**

Mailing Address

**SHELTER ROCK ROAD
DANBURY CT 06810**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., SUITE 105
TALLAHASSEE FL 32301**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	KEENAN, THOMAS	
STREET ADDRESS	24 SNYDER RD	
CITY-STATE-ZIP	MEDFIELD MA	
TITLE	VD	☐ DELETE
NAME	TREJO, FRANCISCO	
STREET ADDRESS	9 SKY TOP RD	
CITY-STATE-ZIP	RIDGEFIELD CT	
TITLE	TS	☒ DELETE
NAME	JURASEK, DAVID M.	
STREET ADDRESS	18 BUDD DR	
CITY-STATE-ZIP	NEWTOWN CT	
TITLE	VD	☐ DELETE
NAME	UZIEL, ALBERT	
STREET ADDRESS	LONGMEADOW HILL RD	
CITY-STATE-ZIP	BROOKFIELD CT	
TITLE	PD	☐ DELETE
NAME	MANION, WILLIAM J.	
STREET ADDRESS	47 POWDERHORN DRIVE	
CITY-STATE-ZIP	RIDGEFIELD CT	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	59 Powder Maker Drive
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	V/S/O
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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

Albert Uziel

3.26.96

203/796.5262

Date

Daytime Phone #

CR2E034 (12/95)