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Mar 20 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 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**

3. Date Incorporated or Qualified

05/01/1987

3a. Date of Last Report

04/02/1996

4. FEI Number

06-1189814

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

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **VD KEENAN, THOMAS**

STREET ADDRESS **24 SNYDER RD**

CITY- ST- ZIP **MEADFIELD MA**

TITLE ☐ DELETE

NAME **VD TREJO, FRANCISCO**

STREET ADDRESS **59 POWDER MAKE RDIVE**

CITY- ST- ZIP **RIDGEFIELD CT**

TITLE ☐ DELETE

NAME **VSD UZIEL, ALBERT**

STREET ADDRESS **LONGMEADOW HILL RD**

CITY- ST- ZIP **BROOKFIELD CT**

TITLE ☐ DELETE

NAME **PD MANION, WILLIAM J.**

STREET ADDRESS **47 POWDERHORN DRIVE**

CITY- ST- ZIP **RIDGEFIELD CT**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 Westview Lane

14 CITY- ST- ZIP

Brookfield, CT 06804

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE ☐ Change ☒ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

V

KATHLEEN CYR

100 IVY HILLS ROAD

SOUTHBURY, CT 06488

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing 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:

Albert Uziel **ALBERT UZIEL**

3-6-97

Date

203/796-5262

Signature Number

0511917

CR2E034 (9/96)