
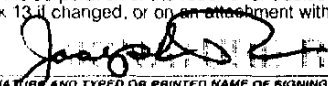


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 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 # P22252 (1)					
1. Corporation Name SPARTAN MECHANICAL ENTERPRISES, INC.					
Principal Place of Business 1818 MARKET STREET PHILADELPHIA PA 19103			Mailing Address 1818 MARKET STREET PHILADELPHIA PA 19103-3638		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 12/22/1988	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report 05/01/1996	
City & State 23		City & State 28		4. FEI Number 23-2516567	
Zip 24		Country 25		Applied For Not Applicable	
29		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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					
TITLE	D	<input checked="" type="checkbox"/> DELETE			
NAME	BALLARD, JAMES B				
STREET ADDRESS	3412 PIERCE DRIVE				
CITY-ST-ZIP	CHAMBLEE GA 30341				
TITLE	P	<input checked="" type="checkbox"/> DELETE			
NAME	SMITH, JAY B				
STREET ADDRESS	3412 PIERCE DRIVE				
CITY-ST-ZIP	CHAMBLEE GA 30341				
TITLE	V	<input checked="" type="checkbox"/> DELETE			
NAME	SAVAGE, ROY H				
STREET ADDRESS	3412 PIERCE DRIVE				
CITY-ST-ZIP	CHAMBLEE GA 30341				
TITLE	S	<input checked="" type="checkbox"/> DELETE			
NAME	LARTIN, JOHN L				
STREET ADDRESS	1818 MARKET ST.				
CITY-ST-ZIP	PHILADELPHIA PA 19103				
TITLE	T	<input type="checkbox"/> DELETE			
NAME	DIAZ, LILIA A				
STREET ADDRESS	1818 MARKET ST.				
CITY-ST-ZIP	PHILADELPHIA PA 19103				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME	CARL W YOST				
1.3 STREET ADDRESS	33 Villa Road - Ste 400				
1.4 CITY-ST-ZIP	Greenville, SC 29615				
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	Sec	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME	Joseph Rossi				
4.3 STREET ADDRESS	1818 Market Street				
4.4 CITY-ST-ZIP	Philadelphia PA 19103				
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 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:  JOSEPH ROSSI 4/25/97 (25) 299-8382					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



CR2E034 (9/96)