

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

FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25824 (4)
1. Corporation Name
HARRIS MECHANICAL CONTRACTING COMPANY



Principal Place of Business 2300 TERRITORIAL ROAD ST. PAUL MN 55114	Mailing Address 2300 TERRITORIAL ROAD ST. PAUL MN 55114
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 909 Montreal Cir Suite, Apt. #, etc. 22 City & State 23 St Paul MN Zip 24 55102	2a. Mailing Address 25 909 Montreal Cir Suite, Apt. #, etc. 27 City & State 28 St Paul MN Zip 29 55102	3. Date Incorporated or Qualified 08/30/1989 4. FEI Number 41-1447328 Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET TALLAHASSEE FL 32301	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
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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 fee if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HOSCH, ROBERT 2300 TERRITORIAL ROAD ST. PAUL MN	1.1 TITLE	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	909 Montreal Cir
CITY-ST-ZIP		1.4 CITY-ST-ZIP	St Paul MN 55102
TITLE	SD OSLAND, DEAN 2300 TERRITORIAL ROAD ST. PAUL MN	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	909 Montreal Cir
CITY-ST-ZIP		2.4 CITY-ST-ZIP	St Paul MN 55102
TITLE	TD MULLENBACH, GERALD 2300 TERRITORIAL ROAD ST. PAUL MN	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	909 Montreal Cir
CITY-ST-ZIP		3.4 CITY-ST-ZIP	St Paul MN 55102
TITLE	VD CRANE, JEROME 2300 TERRITORIAL ROAD ST. PAUL MN	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	909 Montreal Cir
CITY-ST-ZIP		4.4 CITY-ST-ZIP	St Paul MN 55102
TITLE		5.1 TITLE	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Thornton, Paul
STREET ADDRESS		5.3 STREET ADDRESS	909 Montreal Cir
CITY-ST-ZIP		5.4 CITY-ST-ZIP	St Paul MN 55102
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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

CR2E034 (10/97)