

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000028393 (5)**

1. Corporation Name

NAESS ELECTRO SERVICE CORPORATION



Principal Place of Business

**13727 SW 152ND STREET
SUITE 221
MIAMI FL 33177**

Mailing Address

**13727 SW 152ND STREET
SUITE 221
MIAMI FL 33177**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

**MORALES, CARMEN A PA
28 W FLAGLER ST
12TH FLOOR
MIAMI FL 33130**

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 607.0503, Florida Statutes, the above named corporation hereby certifies that the information furnished herein is true and correct, and that it is duly organized under the laws of the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Person Authorized to Sign on Behalf of Corporation)

(Signature of Agent or Director)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	NAESS, SVEIN E	
STREET ADDRESS	13727 SW 152ND ST #221	
CITY-STATE-ZIP	MIAMI FL 33177	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

SVEIN ERIK

NAESS

7-1-96

305 231 6459

CR2E034 (12/95)