FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000088804 (8)**

1. Corporate Name

GERELCO ELECTRICAL CONTRACTORS, INC.

Principal Place of Business

8288 BUSINESS PARK DRIVE
PORT ST. LUCIE FL 34952

Mailing Address

8288 BUSINESS PARK DRIVE
PORT ST. LUCIE FL 34952

3. Date Incorporated or Qualified: **12/30/1993**

3a. Date of Last Report: **01/24/1995**

4. FEI Number: **65-0461283**

Applied For
N/A

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. Is this corporation filing for the purpose of obtaining or qualifying for tax exempt bonds under s. 159.813, Florida Statutes? [ ] Yes [ ] No

2. Principal Place of Business

21 521 N.W. Enterprise Dr.
22
23 Port St. Lucie FL
24 34986 25 USA

2a. Mailing Address

26 521 N.W. Enterprise Dr.
27
28 Port St. Lucie FL
29 34986 30 USA

9. Name and Address of Current Registered Agent

GEREMIA, KENNETH A.
1360 OLDE DABLOON DR.
VERO BCH. FL 32963

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Are Not Acceptable)
83
84 City FL 85 Zip Code

11. The undersigned submits this document for the purpose of changing its registered office or registered agent, or both, in the State of Florida and represents that the corporation knows and agrees that it will comply with the provisions of all applicable laws of the State of Florida.

12. OFFICERS AND DIRECTORS

P
GEREMIA, KENNETH A.
1360 OLDE DABLOON DR.
VERO BCH. FL

S
GEREMIA, CAROL A.
1360 OLDE DABLOON DR.
VERO BCH. FL

VP
BUEHLER, MARK D
505 ALAMANDA WAY
STUART FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [X] Add

VP
JASON M. GEREMIA
1317 SCARD RD
WALLINGFORD, CT 06492

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby certify that the information indicated on this report or supplemental 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 with an address.

SIGNATURE: Kenneth A. Geremia - President 1/16/96 407-340-7474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

KENNETH A. GEREMIA

CR2E034 (12/95)