

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 18 AM 8:13

DOCUMENT # P94000031772 (4)

1. Corporation Name

TRI-COUNTY ELECTRICAL & SECURITY CONTRACTORS, IN
C.

Principal Place of Business

6570 GRIFFIN RD
SUITE 105
DAVIE FL 33314

Mailing Address

6570 GRIFFIN RD
SUITE 105
DAVIE FL 33314

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/27/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

605/0497266

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. The corporation has liability for interlocking under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SPATZ, MARK M
1222 SE 3RD AVE
FT LAUDERDALE FL 33316

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, 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 agree, of the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and fee if applicable)

Signature (typed or printed name of registered agent and fee if applicable)

JOHN E GONDOLA, JR. 6/13/95

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
SPATZ, MARK
1222 SE 3RD AVE
FT LAUDERDALE FL 33316

12.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
CIRACO, JOE
1222 SE 3RD AVE
FT LAUDERDALE FL 33316

12.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DT
GONDOLA, JOHN
1222 SE 3RD AVE
FT LAUDERDALE FL 33316

12.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

12.5 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

12.6 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (2-1)

13.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DU
GONDOLA, JOHN
1222 SE 3RD AVE.
FT LAUDERDALE 33316

13.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DT
HALL, JOHN
1222 SE 3RD AVE.
FT. LAUDERDALE 33316

13.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.5 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.6 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included in this 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 no address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE

CR2E034 (3/95)