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Feb 06 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 # P94000049840 (9)

1. Corporation Name

QUANTUM ELECTRICAL CONTRACTING, INC.

Principal Place of Business

1240 W. INDUSTRIAL AVENUE
UNIT 3
BOYNTON BEACH FL 33426
US

Mailing Address

1240 W. INDUSTRIAL AVENUE
UNIT 3
BOYNTON BEACH FL 33426-2806
US

3. Date Incorporated or Qualified
06/30/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 10375 BOYNTON PL CIR

Suite, Apt. #, etc.

22

City & State

23 BOYNTON BEACH, FL

Zip

24 33437

Country

25 PALM BEACH

2a. Mailing Address

26 10375 BOYNTON PL CIR

Suite, Apt. #, etc.

27

City & State

28 BOYNTON BEACH, FL 33437

Zip

29 33437

Country

30 PALM BEACH

4. FEI Number

59-3257961

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

ERIC BARRECA
10645 SKYFLOWER WAY
777 E. ATLANTIC AVENUE STE. 226
BOYNTON BEACH FL 33436

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 VD
NAME BARRECA, ERIC
STREET ADDRESS 10375 BOYNTON PL. CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE PD
NAME BARRECA, ERIC
STREET ADDRESS 10375 BOYNTON PL. CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL

TITLE STD
NAME BARRECA, ERIC
STREET ADDRESS 10375 BOYNTON PL. CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

Eric Barreca

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/97

Date

(561)369-1184

Daytime Phone #

CR2E034 (9/96)