

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P95000060864 (2)

1. Corporation Name

CERTIFIED ELECTRICAL CONSTRUCTION, INC.



Principal Place of Business

7135 PINE ISLAND ROAD
TAMARAC FL 33321

Mailing Address

7135 PINE ISLAND ROAD
TAMARAC FL 33321-2555

3. Date Incorporated or Qualified
08/08/1995

3a. Date of Last Report
04/01/1996

2. Principal Place of Business

21 1301 W. Copans Road

Suite, Apt. #, etc.

22 D-6

City & State

23 Pompano Beach, FL

Zip Country

24 33064

25 USA

2a. Mailing Address

26 1301 W. Copans Road

Suite, Apt. #, etc.

27 D-6

City & State

28 Pompano Beach, FL

Zip Country

29 33064

30 USA

4. FEI Number
65-0600032

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

10. Name and Address of New Registered Agent

RUDNITSKY, LEE

7135 PINE ISLAND ROAD
TAMARAC FL 33321-2555

1301 W. Copans Rd D-6
Pompano Beach, FL 33064

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME RUDNITSKY, LEE
STREET ADDRESS 100 S.W. 121ST WAY
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE D ☐ DELETE

NAME SKEAHAN, MICHAEL
STREET ADDRESS 12 PLOWSHARE COURT
CITY-ST-ZIP MARLBORO NJ 07748

TITLE D ☐ DELETE

NAME MAGGI, PAUL
STREET ADDRESS 5840 S.W. 13TH ST.
CITY-ST-ZIP PLANTATION FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

CR2E034 (9/96)