

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

DOCUMENT #
1. Corporation Name

RESCOM ELECTRIC, Inc.
P96000037816

Principal Place of Business

Mailing Address

FILED

97 JUL -3 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 9861 W. Sample Rd		26 9861 W Sample Rd		41/19/96			
22 Ste 161		27 Ste 161		4. FEI Number		Applied For	
23 Coral Springs FL		28 Coral Springs FL		65-0659251		Not Applicable	
24 33065		25 USA		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	Raymond Courneyea
82 Street Address (P.O. Box Number is Not Acceptable)	9861 W Sample Rd
83 Ste 161	
84 City	Coral Springs
85 FL	33065

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 Raymond Courneyea DATE Raymond Courneyea

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	Raymond Courneyea	1.2 NAME	600002233906--7
STREET ADDRESS	9861 W Sample Rd Ste 161	1.3 STREET ADDRESS	-07/09/97--01073--010
CITY-ST-ZIP	Coral Springs FL 33065	1.4 CITY-ST-ZIP	***165.00 ***165.00
TITLE	Treasurer/Secretary	2.1 TITLE	
NAME	Bibiana Courneyea	2.2 NAME	
STREET ADDRESS	9861 W Sample Rd Ste 161	2.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Springs FL 33065	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Raymond Courneyea DATE (934) 753-7267

CR2E034 (9/96)

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RESCOM ELECTRIC, INC.
9861 W. SAMPLE ROAD
SUITE 161
CORAL SPRINGS, FL 33065
(954) 753-27267

June 30, 1997

**Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314**

REF: Profit Corporation Annual Report 1997

Thank you for mailing a new Annual Report to us. After speaking with your customer service it was brought to my attention that our first notice was return by the U. S. Postal Service to Box 0017 and never received by us. Only being in business for a year we were not aware of this report and apologize for not calling earlier.

If there is any question you may have please feel free to call at (954) 753-7267.

Thank you again for all your help.


**Raymond Courneyea
President**

encl.