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Apr 07 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000099062 (6)

1. Corporation Name

SANTIAGO ELECTRICAL COMPANY, INC.



Principal Place of Business

Mailing Address

218 COMMERCIAL BOULEVARD  
SUITE 208-0  
FORT LAUDERDALE FL 33308

218 COMMERCIAL BOULEVARD  
SUITE 208-0  
FORT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2700 TIGERTAIL AVE

2a. Mailing Address

26 2700 TIGERTAIL AVE

Suite, Apt. #, etc.

22 SUITE # 405

Suite, Apt. #, etc.

27 SUITE # 405

City & State

23 COCONUT GROVE, FLORIDA

City & State

28 COCONUT GROVE, FLORIDA

Zip

24 33133

Country

25 USA

Zip

29 33133

Country

30 USA

9. Name and Address of Current Registered Agent

ALFIERE, RONALD  
218 COMMERCIAL BOULEVARD  
SUITE 208-0  
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

ALFIERE, RONALD

82 Street Address (P.O. Box Number is Not Acceptable)

2700 TIGERTAIL AVE # 405

83

COCONUT GROVE, FLORIDA

84 City

FL

85 Zip Code

33133

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

R. Alfieri RONALD ALFIERE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

3/31/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME SANTIAGO, DAVID  
STREET ADDRESS 218 COMMERCIAL BOULEVARD, SUITE 208-0  
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 D P  
1.2 NAME SANTIAGO, DAVID  
1.3 STREET ADDRESS 2700 TIGERTAIL AVE # 405  
1.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

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 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: R. Alfieri R ALFIERE

3/31/98

325-851-9900

CR2E034 (10/97)