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Mar 21 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 # S06161

(1)

1. Corporation Name
SOUTH EAST FABRICATION, INC.

Principal Place of Business:

1910 NW 18TH ST., UNIT 2
POMPANO BEACH FL 33069

Mailing Address:

1910 NW 18TH ST., UNIT 2
POMPANO BEACH FL 33069-1664



2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State:

23 Zip:

Country:

24

25

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State:

28 Zip:

Country:

29

30

3. Date Incorporated or Qualified

10/16/1990

3a. Date of Last Report

05/29/1996

4. FEI Number

65-0262548

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

81

Name

DAVID ADINES

82

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

1290 E OAKLAND PK BLVD

83

City

FT. LAUDERDALE

84

City

FL

33334

11. Pursuant to the provisions of sections 607.02(2) 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 of the person changing the registered office or registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/25/97

12.

OFFICERS AND DIRECTORS

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

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

ST

DIPIETRO, JOSEPH

821 N.W. 47TH ST.

POMPANO BEACH FL

33069

V VERN HAGLUND

HOLLY HAGLUND

PHILIP STEINMAN

18 NORTHWOODS LN

BOYNTON BE. FL

33436

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

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Change

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Addition

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Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/97

(954) 960-0272

Date

Daytime Phone #

CR2E034 (9/96)