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FILED
May 08 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 # **S12327** (0)

1. Corporation Name
ELECTRICAL CONSULTING SERVICES, INC.

Principal Place of Business
**1750 N FLORIDA MANGO ROAD
SUITE 403
WEST PALM BEACH FL 33409
US**

Mailing Address
**831 VILLAGE BLVD., STE. 805 BOX 203
WEST PALM BCH. FL 33409-1939**

3. Date Incorporated or Qualified
11/09/1990

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

4. FEI Number
65-0232153

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

**1750 N. Florida Mango Rd
Suite 403
West Palm Beach, FL
33409 U.S.A.**

9. Name and Address of Current Registered Agent

**NELSON, DANA L
515 NORTH FLAGLER DRIVE
SUITE 1450
WEST PALM BEACH FL 3340**

10. Name and Address of New Registered Agent

81 Name
Kenneth B. Kettner

82 Street Address (P.O. Box Number is Not Acceptable)
1750 N. Florida Mango Road

83 Suite
Suite 403

84 City
West Palm Beach, FL

85 Zip Code
33409

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 **Kenneth B. Kettner, President** April 25, 1997
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	NELSON, DANA L	515 N FLAGLER DRIVE, SUITE 1450	WEST PALM BCH. FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	Kettner, Kenneth B.	1750 N. Florida Mango Rd, Ste 403	West Palm Beach, FL 33409	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 **Kenneth B. Kettner, President** April 25, 1997
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0302323

CP2ED034 (9/96)