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May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S82465 (3)  
1. Corporation Name  
GREEN ELECTRICAL CONTRACTING, INC.



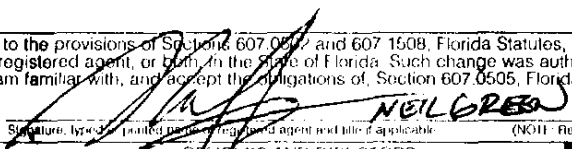
Principal Place of Business 2315 N.W. 30TH ST FT. LAUDERDALE FL 33311 US	Mailing Address 2315 N.W. 30TH ST STE. #415 FT. LAUDERDALE FL 33311 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2315 NW 30TH ST Suite, Apt. #, etc. 22 City & State 23 OAKLAND PARK FL Zip 24 33311 Country 25 USA	2a. Mailing Address 26 2315 NW 30TH ST Suite, Apt. #, etc. 27 City & State 28 OAKLAND PARK FL Zip 29 33311 Country 30 USA	3. Date Incorporated or Qualified 09/23/1991 4. FEI Number 65-0291453 Applied For Not Applicable 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent GREEN, NEIL ABRAHAM 2315 N.W. 30TH ST FT. LAUDERDALE FL 33311	10. Name and Address of New Registered Agent 81 Name GREEN, NEIL ABRAHAM 82 Street Address (P.O. Box Number is Not Acceptable) 2315 NW 30TH ST 83 84 City OAKLAND PARK FL 85 Zip Code 33311
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11. Pursuant to the provisions of Sections 607.05(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:  NEIL GREEN DATE: 4/28/98  
(Signature typed, printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))

12. OFFICERS AND DIRECTORS TITLE PDS NAME GREEN, NEIL ABRAHAM STREET ADDRESS 2315 N.W. 30TH ST CITY-ST-ZIP FT. LAUDERDALE FL [ ] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P.D.S. 1.2 NAME GREEN, NEIL ABRAHAM 1.3 STREET ADDRESS 2315 NW 30TH ST 1.4 CITY-ST-ZIP OAKLAND PARK FL 33311 [ ] Change [ ] Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP [ ] Change [ ] Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP [ ] Change [ ] Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [ ] Change [ ] Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [ ] Change [ ] Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [ ] Change [ ] Addition
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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:  NEIL GREEN DATE: 4/28/98 954-486-3040

CR2E034 (10/97)