

19 **2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 30, 2003 8:00 am**  
**Secretary of State**

0039810 AV

**DOCUMENT # 510631**  
1. Entity Name  
**MARDANT ELECTRICAL CONSTRUCTION COMPANY, INC.**



01-30-2003 90175 031 \*\*\*150.00

Principal Place of Business  
**8967 PHILLIPS HIGHWAY  
JACKSONVILLE FL 32256**

Mailing Address  
**8967 PHILLIPS HIGHWAY  
JACKSONVILLE FL 32256**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country  
**USA**

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country  
**USA**

CHECK HERE IF MAKING CHANGES  
4. FEI Number **59-1686478**  
Applied For  
Not Applicable  
5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**MARDANT, CHARLES G.  
1365 WENTWORTH AVENUE  
JACKSONVILLE FL 32259**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD MARDANT, JOYCE G. 1365 WENTWORTH AVENUE JACKSONVILLE FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MARDANT, CHARLES G. 1365 WENTWORTH AVENUE JACKSONVILLE FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: *Signature Required*  
SIGNATURE OF ENTITY OR REGISTERED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 27, 2003 (904) 363-0200  
Date Daytime Phone #

CR2E034 (10/02)