## 2006 NOT-FOR-PROFIT CORPORATION

## Apr 27, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #727227** 04-27-2006 90211 012 \*\*\*\*61.25 ELEVATOR CONSTRUCTORS LOCAL 71 HOLDING CO., INC. Principal Place of Business Mailing Address գա∨∽ր 3800 N.W. 35TH AVE 3800 N.W. 35TH AVE MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Chq-NP CR2E037 (11/05) City & State 4. FEI Number 59-1533607 City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLSEN, JAMES C 3800 N.W. 35TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33142 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 **ESD** TITLE ☐ Delete TITL F ■ Addition ☐ Change NAME PETTIT, JOHN A. NAME 15395 S.W. 89TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP BAD TITLE ☐ Delete ☐ Change ☐ Addition **LUCAS FRANK** NAME NAME STREET ADDRESS 13005 S.W. 258 TERR STREET ADDRESS HOMESTEAD, FL 330326934 CITY-ST-2!P CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Addition CARLSEN; JAMES C NAME NAME STREET ADDRESS **6241 MANCHESTER LANE** STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33319 CITY+ST-ZIP PΩ Delete TITE F TITLE **X** Change ■ Addition MITTELBERG, KENNETH LOPEZ, FRANK NAME NAME WILL HOLATER TRAIL STREET ADDRESS 3029 DOLPHIN DR STREET ADDRESS . **33**3३० MIRAMAR, FL 33025 SOUTHWEST RANCHES, FL CITY-ST-ZIP CITY+ST-7IP SD ☐ Delete TITLE TITLE Change Addition KIEFERT, RONALD A NAME NAME STREET ADDRESS 4399 SW 10TH ST. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP BAD TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME STOOPS, ROBERT C NAME 18566 46TH CT NORTH STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

LOXAHATCHEE, FL 33470

CITY-ST-ZIP

SIGNATURE

**FILED**