FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State P94000002666 DOCUMENT # 1. Entity Name MASTER MECHANICAL SERVICES, INC. 02-19-2002 90114 017 ***150.00 Principal Place of Business Mailing Address 6187 N.W. 167TH ST. 6187 N.W. 167TH ST. H-25 H-25 MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0460474 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINNA, JOANN Street Address (P.O. Box Number is Not Acceptable) 49 NE 158 ST **MIAMI FL 33169** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME PINNA, JOANN NAME STREET ADDRESS 49 NE 158TH ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33162** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE VPD TITLE NAME PINNA, WILLIAM NAME STREET ADDRESS 49 NE 158 ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33162** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME PINNA, SEAN C STREET ADDRESS STREET ADDRESS 18241 NW B5 AVE CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition FLOWERS, WILLIAM S NAME NAME STREET ADDRESS STREET ADDRESS 441 NW 152 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 Delete TITI F TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 11 or Block 12 if

changed, or on an attag

SIGNATURE: