2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am 420048 DOCUMENT # **Secretary of State** 1. Entity Name G & E MILLWORK INSTALLATIONS, INC. 02-11-2002 90086 020 ***150.00 Principal Place of Business Mailing Address 7421 ANNOPOLIS LANE P.O. BOX 694062 PARKLAND FL 33067 MIAMI FL 33169 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 59-1449209 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **ELIAS-BRETT, CATHERINE** Street Address (P.O. Box Number is Not Acceptable) =15721 HUNTRIDGE RD DAIVE FL 33331 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ELIAS, VICTOR A NAME NAME 7421 ANNAPOLIS LANE STREET ADDRESS STREET ADDRESS PARKLAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ISD ☐ Delete NAME ielias, patricia l NAME 7421 ANNAPOLIS LANE STREET ADDRESS STREET ADDRESS PARKLAND FL CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE VP NAME ELIAS, ANTHONY NAME STREET ADDRESS 7421 ANNOPOLIS LANE STREET ADDRESS CITY-ST-ZIP Parkland Fl CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE ELIAS, CATHERINE NAME NAME 7421 ANNOPOLIS LANE STREET ADDRESS STREET ADDRESS PARKLAND FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/02

305 948-6600

Daytime Phone #

CR2E034 (9/01