2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000235

Entity Name: THREE PHASE LINE CONSTRUCTION, INC.

Current Principal Place of Business:

127 PARROTT AVE, 2ND FLOOR PORTSMOUTH, NH 03801

Current Mailing Address:

800 S DOUGLAS RD, #1200 CORAL GABLES. FL 33134 US

FEI Number: 02-0486688 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

4599171212CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title **TREASURER**

APPLE, ROBERT E Name LOVE, TIMOTHY MICHAEL Name Address 800 S DOUGLAS RD, #1200 Address 800 S DOUGLAS RD, #1200 City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

Title ASST. SECRETARY Title SECRETARY, VP Name STIEFEL, CAROL Name CRAWFORD, KEVIN

Address 800 SOUTH DOUGLAS ROAD Address 800 SOUTH DOUGLAS ROAD 1200

1200

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E. APPLE

PRESIDENT

04/23/2019