FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 316470 **Secretary of State** 1. Entity Name LAURY LEE ELECTRIC, INC. 02-11-2002 90061 013 ***150.00 Principal Place of Business Mailing Address 5115 SOUTHWEST 64TH AVENUE 5115 SOUTHWEST 64TH AVENUE FT. LAUDERDALE FL 33314 FT. LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1169582 Not Applicable 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 LEE, LAURY C Street Address (P.O. Box Number is Not Acceptable) 5115 SW 64TH AVENUE DAVIE FL 33314-2206 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PVS** ☐ Delete TITLE Change Addition LEE, LAURY C. NAME NAME STREET ADDRESS 5115 SW 64 AVE. STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LEE, LAURY C. NAME NAME STREET ADDRESS 5115 SW 64TH AVE. STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE DCM ☐ Defete TITLE Change ☐ Addition NAME LEE, LAURY C. NAME STREET ADDRESS 5115 SW 64TH AVE. STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 transpand 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.

954-791-3490

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

Daytime Phone #

CR2E034 (9/01)