FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

Jan 31, 2002 8:00 am 354706 DOCUMENT # **Secretary of State** 1. Entity Name 01-31-2002 90045 043 ***150.00 HAYDEN ELECTRIC SERVICES, INC. Principal Place of Business Mailing Address 561 S.W. 9TH TERRACE 561 S.W. 9TH TERRACE POMPANO BEACH FL 33069-3512 POMPANO BEACH FL: 33069-3512 3. Mailing Address 5942 NW 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1274604 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired BROWNED Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVENS, KENNETH G. Street Address (P.O. Box Number is Not Acceptable) 412 N.E. 4TH STREET FT. LAUDERDALE FL 33301 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 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRILEY, WILLIAM H. NAME NAME 561 S.W. 9TH TERR STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP SEC. TREAS. TITLE ☐ Delete TITLE 584 TBAS. ☐ Change Addition NAME BARBARA BRILLY NAME BARBARA BRILL 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the section is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is 13. I hereby certify that the information supplied with the indicated on this report or supplements of the corporation or the receive