FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 21, 2002 8:00 am Secretary of State 523691 DOCUMENT # 1. Entity Name 02-21-2002 90018 026 ***150.00 ELECTRICAL BY H.M.S., INC. Mailing Address Principal Place of Business PO BOX 141626 **UNIT 313 CORAL GABLES FL 33114** 7165 SW 47 ST MIAMI FL 33155 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1711932 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCOTT, HOWARD F Street Address (P.O. Box Number is Not Acceptable) 10800 BISCAYNE BLVD STE 870 **MIAM! FL 33161** 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 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 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 CR2E034 (9/01) ☐ Delete TITLE TITLE STEELE, HARRY M. NAME NAME STREET ADDRESS 1717 N BAYSHORE DR, #3846 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAM! FL 33132** □ Change ☐ Addition TITLE TD ☐ Delete TITLE NAME STEELE, DORIS O. NAME STREET ADDRESS STREET ADDRESS 2837 S PONTE VEDRA BLVD CITY-ST-ZIP **PONTE VEDRA FL 32082** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete... TITLE . man and 11gg ,有气。

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

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NAME

STREET ADDRESS

CITY-ST-ZIP