

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 536575

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: M & N ELECTRIC, INC.

Current Principal Place of Business:

758 NE 40TH CT
OAKLAND PARK, FL 33334

New Principal Place of Business:

4033 N.E. 10TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

758 NE 40TH CT
OAKLAND PARK, FL 33334

New Mailing Address:

4033 N.E. 10TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 59-1746481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, JAMES
1001 N.W. 51ST CT.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WELCH, JAMES
55316 CLAIRE STREET
ASTOR, FL 32102 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: JAMES WELCH

04/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WELCH, JAMES,
Address: 55316 CLAIRE STREET
City-St-Zip: ASTOR, FL 32102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES WELCH

PSD

04/10/2002

Electronic Signature of Signing Officer or Director

Date