2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 12, 2002 8:00 am DOCUMENT # 840307 **Secretary of State** 1. Entity Name 02-12-2002 90103 001 ***150.00 AZCO, INC. Principal Place of Business Mailing Address % EMCOR GROUP, INC. % EMCOR GROUP, INC. 101: MERRITT- SEVEN. 7TH FLOOR: 101 MERRITT SEVEN. 7TH FLOOR NORWALK CT 06851 NORWALK CT 06851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-2167101 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (9/01) ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME MATZ, KEVIN R NAME CR2E034 % EMCOR GROUP, INC. 101 MERRITT SEVEN, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORWALK CT 06851 ☐ Addition ☐ Change ☐ Delete TITLE TITLE DONELAN, FRANK NAME % EMCOR GROUP, INC. 101 MERRITT SEVEN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORWALK CT 06851 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 suppliemental report is the 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 enjoyee of the corporation or the receiver enjoyee of the corporation of the corporation of the corporation of the corporation of the receiver enjoyee of the changed, or on an attachm like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/15/02 (203)849-7800