

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002513

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: COKEN MECHANICAL, INC.

Current Principal Place of Business:

275 WEST NATICK ROAD
SUITE 200
WARWICK, RI 028861130

New Principal Place of Business:

Current Mailing Address:

275 WEST NATICK ROAD
SUITE 200
WARWICK, RI 028861130

New Mailing Address:

FEI Number: 05-0494839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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: PTD () Delete
Name: BARONE, ELAINE S
Address: 368 EAST SHORE ROAD
City-St-Zip: JAMESTONW, RI 02835

Title: V () Delete
Name: BELLUCCI, JOSEPH
Address: 6 PRESERVE DRIVE
City-St-Zip: CUMBERLAND, RI 02864

Title: S () Delete
Name: BOLSTER, DOREEN J
Address: 31 FIELD COURT
City-St-Zip: NORTH KINGSTOWN, RI 02835

Title: ASVP () Delete
Name: KELLEY, JILL E
Address: 12 HARTFORD PLACE
City-St-Zip: WARWICK, RI 02888

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARONE, ELAINE S
Address: 18 INTREPID LANE
City-St-Zip: JAMESTOWN, RI 02835

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

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

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: DOREEN J. BOLSTER

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04/26/2002

Electronic Signature of Signing Officer or Director

Date