

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002926 (4)

1. Corporation Name

MULVANEY MECHANICAL, INC.

Principal Place of Business

275 KEELER DRIVE
RIDGEFIELD CT 06877

Mailing Address

275 KEELER DRIVE
RIDGEFIELD CT 06877

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1993

4. FEI Number

06-1053504

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME MULVANEY, GEORGE
STREET ADDRESS 4 KEELER PLACE
CITY-ST-ZIP RIDGEFIELD CT 06877

☐ DELETE

TITLE V
NAME BROUGH, CHARLES
STREET ADDRESS 253 TAHMORE DRIVE
CITY-ST-ZIP FAIRFIELD CT 06430

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Mulvaney, George
1.3 STREET ADDRESS 275 Keeler Drive
1.4 CITY-ST-ZIP Ridgefield, CT 06877

2.1 TITLE VS ☒ Change ☐ Addition

2.2 NAME Brough, Charles
2.3 STREET ADDRESS 253 Tahmore Drive
2.4 CITY-ST-ZIP Fairfield, CT 06430

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME Mulvaney, James
3.3 STREET ADDRESS 30 Chipmunk Lane
3.4 CITY-ST-ZIP Ridgefield, CT 06877

4.1 TITLE T ☐ Change ☒ Addition

4.2 NAME Mulvaney, Mark
4.3 STREET ADDRESS 24 Obstuse South
4.4 CITY-ST-ZIP Brookfield, CT 06480

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George Mulvaney* GEORGE MULVANEY, PRES. 1/7/98 203-797-8005

CR2E034 (10/97)