

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91564 033 ***150.00

DOCUMENT # F94000002369

1. Entity Name
HYLAN ELECTRICAL CONTRACTING INC.

Principal Place of Business 2878 GULF AVENUE STATEN ISLAND NY 10303 US	Mailing Address 2878 GULF AVENUE STATEN ISLAND NY 10303 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
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DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3561498	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent WILLIAMS, DAN 8046 OLD COUNTRY RD NEW PORT RICHEY FL 34653	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DILEO, JOHN S 43 CRANFORD AVE. STATEN ISLAND NY 10306	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PATERNO, MICHAEL J 6 MAPLE AVE. KATOHAN NY 10536	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: *John S. Dileo* **John S. Dileo** 5-9-01 (718) 273-9141
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc# F94000002369
767369



ELECTRICAL CONTRACTING, INC.

ENGINEERS • TELE-COMMUNICATIONS • FIBER OPTICS
LIGHTING SERVICES

May 9, 2001

Division of Corporations
Uniform Business Report Filings
PO-Box 1500
Tallahassee, FL 32302-1500

RE: 2001 Uniform Business Report
F94000002369

To Whom It May Concern:

Enclosed you will find payment and filing for the above referenced form. I have noted that the form was due May 1, 2001.

I am a new CFO at this company and replaced a controller, which left the companies financial records in a mess.

I just found this form in a pile of awaiting problems.

We respectfully request that the \$400 late filing fee be waived. The company has always filed their return on time in the past and will continue to do so in the future.

We appreciate your help in this matter.

Sincerely,

Crystal S. DeNatale, CPA
CFO

STATE OF NEW YORK
DIVISION OF CORPORATIONS AND BUSINESS SERVICES

2878 Gulf Avenue, Staten Island, New York 10303
(718) 273-9141 • Fax (718) 442-0737

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