

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000002369**

1. Entity Name

HYLAN ELECTRICAL CONTRACTING INC.**FILED**
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91564 033 ***150.00

Principal Place of Business

Mailing Address

**2878 GULF AVENUE
STATEN ISLAND NY 10303
US****2878 GULF AVENUE
STATEN ISLAND NY 10303
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3561498

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WILLIAMS, DAN
8046 OLD COUNTRY RD
NEW PORT RICHEY FL 34653**

Name

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

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**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. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **DILEO, JOHN S**
CITY-ST-ZIP **43 CRANFORD AVE.
STATEN ISLAND NY 10306**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **ST**
STREET ADDRESS **PATERNO, MICHAEL J**
CITY-ST-ZIP **6 MAPLE AVE.
KATOHAN NY 10536**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(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:

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,

A handwritten signature in black ink, appearing to read "Crystal S. DeNatale CPA". The signature is fluid and cursive.

Crystal S. DeNatale, CPA
CFO

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

Est. 1961

A Division of the Hylan Group