

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90499 031 ***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**

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

WILLIAMS, DAN

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

9525 DANTEL DRIVE

City

NEW PORT RICHEY

FL

Zip Code

34654

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 *Danny Williams*

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

(NOTE: Registered Agent signature required when reinstating)

4/30/02
 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, 2002 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 **P** ☐ Delete
 NAME **DILEO, JOHN S**
 STREET ADDRESS **43 CRANFORD AVE.**
 CITY-ST-ZIP **STATEN ISLAND NY 10306**

TITLE **P** ☒ Change ☐ Addition
 NAME **DILEO, JOHN S.**
 STREET ADDRESS **100 ROMER ROAD**
 CITY-ST-ZIP **STATEN ISLAND, NY 10312**

TITLE **ST** ☐ Delete
 NAME **PATERNO, MICHAEL J**
 STREET ADDRESS **6 MAPLE AVE.**
 CITY-ST-ZIP **KATONAH NY 10536**

TITLE **ST** ☒ Change ☐ Addition
 NAME **PATERNO, MICHAEL J.**
 STREET ADDRESS **128 MISTOVER WAY**
 CITY-ST-ZIP **PAWLING, NY 12564**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02
 Date

Daytime Phone #

CR2E034 (9/01)