

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90161 008 ***150.00

DOCUMENT # F95000001530

1. Entity Name
MEC CONSTRUCTORS INC.



Principal Place of Business
**101 MERRITT SEVEN
7TH FLOOR
NORWALK CT 06851**

Mailing Address
**101 MERRITT SEVEN
7TH FLOOR
NORWALK CT 06851**

2. Principal Place of Business
c/o EMCOR Group, Inc.

3. Mailing Address
c/o EMCOR Group, Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

301 Merritt Seven, 6th Floor

301 Merritt Seven, 6th Floor

City & State
Norwalk, CT 06851

City & State
Norwalk, CT 06851

Zip

Country

Zip

Country

4. FEI Number **13-3597205**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **MATZ, R. KEVIN**
STREET ADDRESS **101 MERRITT SEVEN**
CITY-ST-ZIP **NORWALK CT 06851**

TITLE **VD** ☐ Delete
NAME **LEVY, JEFFREY M**
STREET ADDRESS **101 MERRITT SEVEN**
CITY-ST-ZIP **NORWALK CT 06851**

TITLE **VST** ☐ Delete
NAME **ALL, BOB**
STREET ADDRESS **1420 SPRING HILL RD.**
CITY-ST-ZIP **MCLEAN VA 22102**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **R. Kevin Matz**
STREET ADDRESS **301 Merritt Seven**
CITY-ST-ZIP **Norwalk, CT 05851**

TITLE **VP/Director** ☒ Change ☐ Addition
NAME **Jeffrey M. Levy**
STREET ADDRESS **301 Merritt Seven**
CITY-ST-ZIP **Norwalk, CT 06851**

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

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

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

12. 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 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 10 or Block 11 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

R. Kevin Matz, 1/15/03 (203)849-7800

Date

Daytime Phone #

CR2E034 (10/02)