2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # F9700001327** 1. Entity Name **COKEN COMPANY ELECTRICAL CONTRACTORS** 03-05-2001 90358 040 ***150.00 Principal Place of Business Mailing Address 275 WEST NATICK RD 275 WEST NATICK RD **STE 100** STE 100 816361 WARWICK RI 02886-1130 WARWICK RI 02886-1130 2. Principal Place of Business 3. Mailing Address 275 West Natick Road <u> 275 West Natick Road</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Suite 100 Suite 100 Applied For City & State 4. FEI Number City & State 05-0314729 Not Applicable Warwick, RI Warwick, RI \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 02886-1130 02886-1130 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE BARONE, ELAINE S NAME NAME 275 WEST NATICK RD STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARWICK RI 02886-1130 ☐ Addition ☐ Change ☐ Delete TITLE BELLUCCI, JOSEPH NAME NAME STREET ADDRESS 275 WEST NATICK RD STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARWICK RI 02886-1130 ☐ Change ☐ Addition Delete TITLE TITLE NAME **BOLSTER, DOREEN J** NAME STREET ADDRESS STREET ADDRESS 275 WEST NATICK RD STE 100 CITY-ST-ZIP CITY-ST-ZIP WARWICK RI 02886-1130 ☐ Change ☐ Addition TITLE X Delete TITLE NAME Carlson, Eric B NAME STREET ADDRESS 275 WEST NATICK RD STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARWICK RI 02886-1130 Change ☐ Addition VPO. TITLE ☐ Delete TITLE LAMBERT, RAYMOND J NAME NAME STREET ADDRESS 275 WEST NATICK RD STE 100 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WARWICK RJ 02886-1130 ☐ Addition Change AS X Delete TITLE TITLE

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 report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

COKEN, MYRON

275 WEST NATICK RD STE 100

WARWICK RI 02886-1130

Doreen J. Bolster

(401)535-5000