2001 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # G87623** Feb 20, 2001 8:00 am 1. Entity Name **Secretary of State** MESCO SYSTEMS CORPORATION OF FLORIDA 02-20-2001 90012 045 ***150.00 Principal Place of Business Mailing Address 8360 OAKLAND PK BLVD 312 8360 OAKLAND PK. BLVD 312 SUNRISE FL 33351 SUNRISE FL 33351 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2358774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FADGEN, JERRY CPA- -- -Street Address (P.O. Box Number is Not Acceptable) 19 EAST ACRE DRIVE PLANTATION FL 33317 City 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. Addition Delete TITLE TITLE SHIMON, COHEN NAME NAME STREET ADDRESS 8360 OAKLAND PK. STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP SUNRISE FL ☐ Addition TITLE Delete TITLE ☐ Change COHEN, NELLY NAME NAME STREET ADDRESS STREET ADDRESS 8360 OAKLAND PK. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS 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 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.