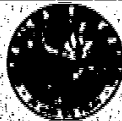


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H64373

(4)

1. Corporation Name

UNION INSTALLATION COMPANY

Principal Place of Business

**2610 SW 28TH LANE
MIAMI FL 33133**

Mailing Address

**2610 SW 28TH LANE
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/28/1985

3a. Date of Last Report

05/01/1994

4. FBI Number

50-1363404

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**GUARNIERI, JACK
2610 S.W. 28TH LANE
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name

GORAN LJJUSTINA

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

83
2610 S.W. 28th LANE

84 City

MIAMI

FL

85
Zip Code
33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

GORAN LJJUSTINA/DIRECTOR

APRIL 18, 1995

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GUARNIERI, JACK
STREET ADDRESS	2610 S.W. 28TH LANE
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	DELUCCA, TOM
STREET ADDRESS	2610 S.W. 28TH LANE
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	LJUSTINA, GORAN
STREET ADDRESS	11277 W. ATLANTIC BLVD. #304B
CITY - ST - ZIP	CORAL SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	DELETE
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	DELUCCA, THOMAS
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	MIAMI, FL 33133
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	D
3.3 STREET ADDRESS	LJUSTINA, GORAN
3.4 CITY - ST - ZIP	2610 S.W. 28th LANE
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

GORAN LJJUSTINA/DIRECTOR

4/18/95

(305) 856-4003

(Signature and typed or printed name of signing officer or director)

(Typed Name)