FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 04, 2000 8:00 am Secretary of State **DOUMENT # K51900** & M MECHANICAL, INC. 02-04-2000 90080 046 ***150.00 Flace of Business Mailing Address PINES BLVD 9720 PINES BLVD U**UU**13U34 ._ ... PINES FL 33024 PEMBROKE PINES FL 33024-6228 nincipal Place of Business 3. Mailing Address -uite Apt # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE my & State City & State 4. FEI Number Applied For 65-0086924 Not Applicable 'n 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 JONES, CHARLES R. Street Address (P.O. Box Number is Not Acceptable) 205 WIMICO DRIVE INDIAN HARBOUR BEACH FL 32937 City Zip Code FL 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 This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be lax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ee criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition JONES, CHARLES R. NAME ADDRESS 205 WIMICO DRIVE STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BEACH FL ☐ Delete ST TITLE ☐ Change ■ Addition JONES, MARLENE B NAME 205 WIMICO DRIVE STREET ADDRESS ST-ZIP CITY-ST-ZIP INDIAN HARBOUR BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition NAME ADDRESS STREET ADDRESS CITY-ST-ZIP 3: ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS ·--ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS .: - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME *19101.99 STREET ADDRESS CITY-ST-ZIP bereby 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 supplier entire certify that the information of this report or supplier entire that I am an officer or director the corporation or the receiver of 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 the certification or on an attachment with an address, with all other life empowered.

TYPED OR PRINTED NAME/OF SIGNING OFFICER OR DIRECTOR

: ATURE:

1-30-00