

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K59764

FILED
Aug 26, 2002
Secretary of State

Entity Name: A & G ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

859 LOGGERHEAD ISLAND DR
SATELITTE BEACH, FL 32937 US

New Principal Place of Business:

3008 NW 79 AVE
MIAMI, FL 33122 US

Current Mailing Address:

3008 NW 79 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0153087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBELO, PEDRO A
3008 N.W. 79 AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ARBELLO, PEDRO A
Address: 3008 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: V () Delete
Name: SANTOS, JOSE E
Address: 3008 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ARBELO, PEDRO A
Address: 3008 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: ARBELO, ANGEL A
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: DIR () Change (X) Addition
Name: ARBELO, PEDRO A
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: DIR () Change (X) Addition
Name: SANTOS, JOSE E
Address: 3008 NW 79 AVE
City-St-Zip: MAIMI, FL 33122

Title: SEC () Change (X) Addition
Name: ARBELO, PEDRO A
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO A ARBELO

PT

08/26/2002

Electronic Signature of Signing Officer or Director

Date