

AMENDED

09-04-2002 90094 040 ***61.25
FILE # 147623

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

02 SEP 10 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L47623**
1. Entity Name
A - Lugo & Lugo Electrical Contractor, Inc.

DO NOT WRITE IN THIS SPACE

978210

2. Principal Place of Business 14378 SW 139 Ct Suite, Apt. #, etc. Bay 11 City & State Miami Florida Zip 33186 Country USA		3. Mailing Address 734 NW 38 PL Suite, Apt. #, etc. Cape Coral, FL City & State Cape Coral Florida Zip 33993 Country USA	
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DO NOT WRITE IN THIS SPACE

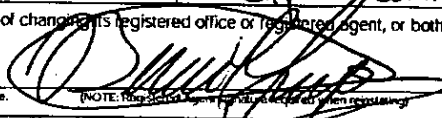
4. FEI Number 59-2987240	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Bernie Lugo
Street Address (P.O. Box Number is Not Acceptable) 734 NW 38 PL
City Cape Coral FL Zip Code 33993

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 **Bernie Lugo**  DATE **8-24-02**

Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered agent must be a natural person residing in Florida.)

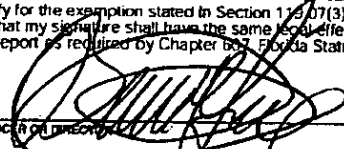
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$750.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Bernie Lugo President 734 NW 38 PL Cape Coral, FL 33993	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Raymond W Garnett Treasurer 14378 SW 139 Ct Miami, FL 33186	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sackie C Lugo Vice President / Secretary 734 NW 38 PL Cape Coral, FL 33993	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(f), 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 689, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: **Bernie Lugo**  DATE **8-24-02** 305-233-2533

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)