2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # L80199** 1. Entity Name i MGHMORGÀN GENERAL MECHANICAL GROUP, INC. 05-01-2001 90068 048 ***158.75 Mailing Address Principal Place of Business 3781 NE 11TH AVENUE 3781 NE 11TH AVENUE POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0197594 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORGAN, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) 2170 NE 25 STREET. LIGHTHOUSE POINT FL 33064 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE NAME NAME MORGAN, ROBERT L. STREET ADDRESS STREET ADORESS 2170 NE 25 STREET CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME MORGAN, JENNIFER L. STREET ADDRESS STREET ADDRESS 2170 NE 25 STREET CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE POINT FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MORGAN, DAVID L. STREET ADDRESS STREET ADDRESS **4826 MESSANA TERR** CITY-ST-7IP CITY-ST-ZIP LAKE WORTH FL 33463 **Change** ☐ Addition TITLE Delete NAME NAME SWANK, MITCHELL STREET ADDRESS STREET ADDRESS 404 N.E. 24TH AVE. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Change Addition ☐ Delete TITLE NAME NAME COX, MICHAEL J STREET ADDRESS STREET ADDRESS 5048 NW 98 LN. CITY-ST-ZIP CORAL SPRINGS FL 33076 ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

JENNIFER L. MORGAN

SIGNATURE:

4/24/01 954-943-553

Daytime Phone #