

FILED
Jun 23, 2003 8:00 am
Secretary of State

4/21

04-21-2003 90133 003 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M00000001344

1. Entity Name

PRWT-HYLAN, LLC



Principal Place of Business

2878 GULF AVENUE
STATEN ISLAND NY 10303

Mailing Address

2878 GULF AVENUE
STATEN ISLAND NY 10303

2. Principal Place of Business

1150 South Avenue

Suite, Apt. #, etc.

3. Mailing Address

1150 South Avenue

Suite, Apt. #, etc.

City & State

STATEN ISLAND, NY

Zip

10314

Country

USA

City & State

STATEN ISLAND, NY

Zip

10314

Country

USA

4. FEI Number

13-3864977

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when releasing)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
MEM HYLAN ELECTRICAL CONTRACTING, INC. 2878 GULF AVENUE STATEN ISLAND NY 10303 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
MEM PRWT SERVICES, INC. 2878 GULF AVENUE STATEN ISLAND NY 10303 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP
MANAGING MEMBER 1150 SOUTH AVENUE STATEN ISLAND, NY 10314 ☒ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
MANAGING MEMBER ONE PENN CENTER AT SUBURBAN STATION SUITE 555 PHILADELPHIA, PA 19103 ☒ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN DICELO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/16/03

Date

Daytime Phone #

CP2E083 (10/02)