

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000000872

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: ENCOMPASS ELECTRICAL TECHNOLOGIES - FLORIDA, LLC

Current Principal Place of Business:

430 WEST DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

430 WEST DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 74-2991714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MEMBERS:

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:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CORNELIUS, MICHAEL L VP
Address: 430 WEST DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR () Change (X) Addition
Name: BORDERICK, F. RANCE VP
Address: 430 WEST DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM () Change (X) Addition
Name: POMEROY, STEPHEN C SVP
Address: 3131 SW 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Change (X) Addition
Name: MCFARLAND, CHARLES W SVP
Address: 430 WEST DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM () Change (X) Addition
Name: BEASLEY, DAVID M SVP
Address: 430 WEST DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM () Change (X) Addition
Name: OLMSTEAD, JACK A PRESIDE
Address: 430 WEST DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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 is true and accurate and that my electronic 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: CHARLES W. MCFARLAND

MGRM

01/14/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

TONY L. VISAGE, ASST. SECRETARY
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ALTAMONTE SPRINGS, FL 32714

MARCEL CADRIN, VP
430 WEST DRIVE
ALTAMONTE SPRINGS, FL 31714

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430 WEST DRIVE
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