2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State DOCUMENT # M82813 1. Entity Name A PLUS ELECTRICAL CONSTRUCTION, INC. 01-29-2002 90069 030 ***150.00 Principal Place of Business Mailing Address 8967 PHILLIPS HWY 167 W 67 STREET JACKSONVILLE FL 32256 JACKSONVILLE FL 32208 2. Principal Place of Business 3. Mailing Address 8967 Phillips Highway 8967 Phillips_Highway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2896940 Jacksonville. FLJacksonville, FL 32256 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32256 USA 32256 **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Joye Mardant Sainz FLYNN, JOHN M JR Street Address (P.O. Box Number is Not Acceptable) 89678 Phillips Highway 167-W-67-STREET JACKSONVILLE FL 32208 City Zia Code 32256 Jacksonville Alis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Jove Mardant Sainz January 14, 2002 SIGNATUR (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE DP XX Delete TITLE ☐ Change XX Addition Joye Mardant Sainz FLYNN, JOHN NAME MAME 167 W 67 STREET 8967 Phillips Highway STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32208 CITY-ST-7IP Jacksonville, FL 32256 Vice President XX Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME John M. Flynn, J∄. STREET ADDRESS STREET ADDRESS 8967 Phillips Highway CITY-ST-ZIP CITY-ST-ZIP <u>Jacksonville, FL 32256</u> ☐ Detete Secretary/Treasurer TITLE Change XIX) Addition NAME Charles G. Mardant STREET ADDRESS STREET ADDRESS 8967 Phillips Highway CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

OR DIRECTOR

Jan. 14, 02Joye Mardant Sainz

e empowered.

SIGNATURE

(904)482-0074

FILED