2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 8:00 am **Secretary of State** DOCUMENT # P00000038424 1. Entity Name 02-07-2005 90083 021 ***158.75 UNDERGROUND UTILITIES SPECIALTY, INC. Principal Place of Business Mailing Address 2581 NW 72ND STREET 2581 NW 72ND STREET MIAMI, FL 33147 MIAMI, FL 33147 3. Mailing Address SAME 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-P CR2E034 (10/03) City & State SAME City & State 4. FEI Number Applied For AME 65-1000425 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODARD, JOE Street Address (P.O. Box Number is Not Acceptable) 2581 NW 72ND STREET MIAMI, FL 33147 City 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Detete TITLE ☐ Addition WOODARD, JOE NAME NAME STREET ADDRESS 70 N.W. 69TH STREET STREET ADDRESS MIAMI, FL 331504022 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE TITLE Change Change ☐ Addition MERCER, JESSIE S NAME NAME STREET ADDRESS 13725 N.W. 22 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33054 CITY-ST-ZIP TITI F □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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

12. 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 reporter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

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