2001 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2001 8:00 am DOCUMENT # P00000108559 **Secretary of State** 1. Entity Name NORTHERN ELECTRICAL CONTRACTOR, INC. 03-06-2001 90296 019 ***150.00 Principal Place of Business Mailing Address 859 LOGGERHEAD ISLAND DR. 859 LOGGERHEAD ISLAND DR. SATELLITE BCH FL 32937 SATELLITE BCH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 3697373 City & State Applied For-City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARBELO, GRACE E Street Address (P.O. Box Number is Not Acceptable) 101 SW 129TH AVE. **MIAMI FL 33184** 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 ---Trust Fund Contribution: - -(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Change Addition ☐ Delete TITLE NAME NAME ARBELO, GRACE E STREET ADDRESS STREET ADDRESS 101 SW 129TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

GRACE E. Arbelo 2,

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