2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 05, 2004 8:00 am Secretary of State DOCUMENT # P02000023202 1. Entity Name 05-05-2004 90229 019 ***150.00 SOUTHEAST UNDERGROUND UTILITIES, CORP. Principal Place of Business Mailing Address 1805 CANOVA STREET 1805 CANOVA STREET PALM BAY FL 32909 PALM BAY FL 32909 2. Principal Place of Business 3. Mailing Address 1860 NW 59th Avenue 1860 NW 59th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) STE B STE B City & State City & State Applied For 4. FEI Number 59-3609117 Sunrise, FL Not Applicable <u>Sunrise, FL</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 33313 <u> 33313</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Anthoneel Allen COMPLETE BUSINESS SOLUTIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 1860 NW 59th Avenue 1805 CANOVA STREET PALM BAY FL 32909 City Zip Code Sunrise 3<u>331</u>3 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 ANTHONEEL ALLENI SIGNATURE Signature, typed or printed name of cognitived agon, and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition ALLEN, ANTHONEEL S NAME NAME STREET ADDRESS POST OFFICE BOX 9704 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33310 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE ALLEN, CHARLES S NAME NAME STREET ADDRESS POST OFFICE BOX 9704 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33310 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME ALLEN, HÉCTOR E NAME STREET ADDRESS 1805 CANOVA ST. STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32909 CITY-ST-ZIP CEOT Addition TITLE ☐ Change TITLE Delete HOLDER, JOHN NAME NAME 1805 CANOVA ST STREET ADDRESS STREET ADDRESS PALM BAY FL 32909 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE 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 receiver 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 attachment with an address, with all other like empowered.

4nthuneel C. Allen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04

954-731-5552

FILED