FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY 15 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000062170 (3)**

1. Corporate Name

HIGHLANDER CONSTRUCTION SERVICES INC.

Principal Place of Business

1001 N.W. 51ST COURT
FT LAUDERDALE FL 33309

Mailing Address

1001 N.W. 51ST COURT
FT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/23/1994**

3a. Date of Last Report:

2. Principal Place of Business
21

Suite, Apt. #, etc.
22

City & State
23

Zip / County
24 / 25

2a. Mailing Address
26

Suite, Apt. #, etc.
27

City & State
28

Zip / County
29 / 30

4. FEI Number: 65-0514951 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has been/will be filed under s. 190.039, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Typed or printed name of registered agent and title if agent is a corporation) (Registered Agent's signature required for filing) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	D	11 TITLE	☐ Change ☐ Addition
12 NAME	HUNTER, JOE T	12 NAME	
13 STREET ADDRESS	1001 N.W. 51 CT	13 STREET ADDRESS	
14 CITY ST ZIP	FT LAUDERDALE FL 33309	14 CITY ST ZIP	
21 TITLE		21 TITLE	☐ Change ☐ Addition
22 NAME		22 NAME	
23 STREET ADDRESS		23 STREET ADDRESS	
24 CITY ST ZIP		24 CITY ST ZIP	
31 TITLE		31 TITLE	☐ Change ☐ Addition
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY ST ZIP		34 CITY ST ZIP	
41 TITLE		41 TITLE	☐ Change ☐ Addition
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY ST ZIP		44 CITY ST ZIP	
51 TITLE		51 TITLE	☐ Change ☐ Addition
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	☐ Change ☐ Addition
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST ZIP	

14. For Profit: I certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 1 or Block 2 if changed, or on an attachment with an address.

SIGNATURE: Joe Thomas Hunter — 5-6-95 — (305) 491-1357

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0218474 CP

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Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8:05

DOCUMENT # P94000062189 (3)

1. Corporate Name

CELLECTRIC COMPANY, INC.

Principal Office Address:
9000 W. SHERIDAN STREET
151
PEMBROKE PINES FL 33024

Mailing Address:
9000 W. SHERIDAN STREET
151
PEMBROKE PINES FL 33024

3. Date Incorporated or Qualified: 08/19/1994

3a. Date of Last Report: ——

2. Principal Office Address: 2675 W. 81st St.

2a. Mailing Address: 2675 W. 81st St.

4. FEI Number: 65-0517517 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

City & State: Hialeah, Florida — City & State: Hialeah, Florida

Zip: 33016 — County: Dade — Zip: 33016 — County: Dade

8. Florida Statutes: X Yes [ ] No

9. Name and Address of Current Registered Agent

VILDOSOLA, FRANK
9000 W. SHERIDAN STREET
151
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL — Zip Code:

11. [illegible]

12. OFFICERS AND DIRECTORS

D
CLYNE, NORMAN G III
8420 N.W. 5TH STREET
PEMBROKE PINES FL 33024

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. [illegible] certify that the information supplied with this filing [illegible] ... Florida Statutes ...

SIGNATURE: [signature] Norman G. Clyne 5/2/95 305-558-6191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0087190 CP