## 2004 FOR PROFIT CORPORATION

## **DOCUMENT #**

FILED Apr 28, 2004 8:00 am

|   | Secretary of State                             |  |                   |   |                                |                                       |               |                                   |
|---|--|--|-------------------|---|--------------------------------|---------------------------------------|---------------|-----------------------------------|
| DOCUMENT # P95000055810  1. Entity Name ADVANCED ELEVATOR SERVICE, INC. |  |  |                   |   | 04-28-2004 90205 030 ***150.00 |                                       |               |                                   |
| Principal Place of Business   |  | Mailing Address                                      |                   | -   | 54044971                       |                                       |               |                                   |
| 14011 SW 29 ST.<br>Fort Lauderdale, FL 33325-5420 US                    |  | 14011 SW 29 ST.<br>Fort Lauderdale, FL 33325-5420 US |                   |   |                                | 03033                                 | 1911          |                                   |
| 2. Principal Place of Business  |  | 3. Mailing Address                                   |                   |   |                                |                                       |               |                                   |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.                                  |                   | 04212004  | Chg-P                          |                                       | 34 (10/03)    |                                   |
| City & State  |  | City & State   |                   |   | 4. FEI Number                  | 872                                   | <del>-</del>  | Applied For Not Applicable        |
| Zip   | Country  | Zip  | Country           |   | 5. Certificate of              | Status Desired                        |               | \$8.75 Additional<br>Fee Required |
| 6. N  | lame and Address of Curre                      | nt Registered Agent                                  |                   |   | 7. Name and A                  | ddress of New I                       | Registered A  | \gent                             |
| BUTLER, DALE M.<br>14011 SW 20 ST.<br>DAVIE, FL 33325-5420              |  |  |                   | Name Street Address (P.O. Box Number is Not Acceptable) |                                |                                       |               |                                   |
| ,   | :  |  |                   | City  |                                |                                       | FL            | Zip Code                          |
| the obligations of r  | entity submits this statemen registered agent. | t for the purpose of changing                        | g its registere   | d office or register                                    | red agent, or both             | in the State of Fl                    | orida. I am f | familiar with, and accept         |
| SIGNATURESignature  | typed or printed name of registered ag         | ent and title if applicable. (                       | (NOTE: Registered | Agent signature required                                | d when reinstating)            |                                       | DATE          |                                   |
| FILE NO   | W!!! FEE IS \$150.00                           | 9. Election Car                                      | . •               |   | .00 May Be                     | · · · · · · · · · · · · · · · · · · · |               |                                   |

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|-----------|--------|-----------|----------------|--|
| FILE      | HOTHE  | LEE 19 4  | \$13U.UU       |  |
| After Mar | 4 200  | A Eco wil | II he \$550.00 |  |

10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME BUTLER, DALE M. NAME STREET ADDRESS 14011 SW 20 ST. STREET ADDRESS CITY-ST-ZIP DAVIE, FL 333255420 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME ELDON, WALTER B. III NAME STREET ADDRESS 8306 NW 74TH TERRACE STREET ADDRESS CITY: ST-ZIP TAMARAC, FL----CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change Addition GAVAGNI, DONALD A NAME STREET ADDRESS 8397 NW 25TH CT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33322 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOLLIDAY, WILLIAM NAME NAME STREET ADDRESS **6104 SW 38TH STREET** STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 CITÝ-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 aggiress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR