FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am P96000044840 DOCUMENT # **Secretary of State** 1. Entity Name 02-27-2002 90008 039 ***150.00 ELEVATOR CAB & CONTROL, INC. Principal Place of Business Mailing Address 1975 TIGERTAIL BLVD 1975 TIGERTAIL BLVD DANIA FL 33004 DANIA FL 33004 (C. .. 2. Principal Place of Business 3. Mailing Address 1983 983 TIGERTAIL TIGERTAIL Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0674923 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, PERRY Street Address (P.O. Box Number is Not Acceptable) 1975 TIGERTAIL BLVD **DANIA FL 33004** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE PTD TITLE ☐ Addition ☐ Delete NAME DAVIS, PERRY NAME TIGERTAIL BLUD. STREET ADDRESS 1975 TIGERTAIL BLVD STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-7IP TITLE **VPS** ☐ Delete Change ■ Addition TITLE BAN, NORMA NAME NAME STREET ADDRESS STREET ADDRESS TIGERTAIL BLUD. 1975 TIGERTAIL BLVD CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 Sin 30 30 30 1 Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE [] Change ☐ Delete ☐ 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-7IP 13. 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 them.

SIGNATURE: