FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am **Secrétary of State** DOCUMENT # P96000098972 1. Entity Name 07-15-2002 90187 042 ***550.00 BEACON ELECTRICAL CONTRACTING & DESIGN, INC. Principal Place of Business Mailing Address 875 SUNSHINE LN 875 SUNSHINE LN STE 113. **STE 113** ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3412177 Not Applicable Zip Country Zip 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 LIBKE, TIMOTHY R Street Address (P.O. Box Number is Not Acceptable) 875 SUNSHINE LN STE-188 113 **ALTAMONTE SPRINGS FL 32714** 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITI F □ Delete Change ☐ Addition LIBKE, TIMOTHY NAME NAME STREET ADDRESS 2504 GRIFFIN DRIVE STREET ADDRESS LEESBURG FL 34748 CITY-ST-7IP CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition LIBKE, PHYLLIS J NAME NAME STREET ADDRESS 2504 GRIFFIN DRIVE STREET ADDRESS CITY-ST-7IP LEESBURG FL 34748 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ADDINGTON, CONSTANCE E NAME NAME 5166 WOOD RIDGE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE FL 34761 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

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 attact

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MRPANLLIS J. LIBKE 7-12-02