

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000036312

1. Corporation Name

MIKE LANG ELECTRICAL CONTRACTORS, INC.

Principal Place of Business

1100 S HARBOR DRIVE
RIVIERA BEACH FL 33404

Mailing Address

1100 S HARBOR DRIVE
RIVIERA BEACH FL 33404

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90013 008 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1998

4. FEI Number

65-0827386

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 owes the current year Intangible
Personal Property Tax.

☒

Yes ☐ No

2. Principal Place of Business

21 10839 NW 29th ST

Suite, Apt. #, etc.

22 Miami, FL

City & State

23 33172

Zip

Country

24

25

2a. Mailing Address

26 10839 NW 29th ST

Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

Country

29 33172

30 Dade

9. Name and Address of Current Registered Agent

LANG, MICHAEL T
1100 S HARBOR DRIVE
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name

Lang Michael T.

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

3161 Village Blvd. #104

83

84 City

West Palm Bch FL

85 Zip Code

33409

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 Signature, typed or printed name of registered agent and title if applicable.

Michael T. Lang

4-27-99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LANG, MICHAEL T
STREET ADDRESS 1100 S HARBOR DRIVE
CITY-ST-ZIP RIVIERA BEACH FL 33404

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP

Lang, Michael T

3161 Village Blvd. #104

West Palm Beach FL 33409

D

Timothy James Lang

10839 NW 29th ST

Miami FL 33172

VP

Rodriguez, Mario A

3324 SW 154 CT

Miami, FL 33185

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SIGNATURE

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-27-99 305-970-8220

CR2E034 (11/98)