## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # P98000081535 Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** MILLER MECHANICAL, INC. 03-02-2000 90012 009 \*\*\*150.00 Mailing Address Principal Place of Business 2490 ALI BABA AVE 2490 ALI BABA AVE OPA LOCKA FL 33054 OPA LOCKA FL 33037-1243 2. Principal Place of Business 3. Mailing Address P.O. Box 1243 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0864720 Fl. 33037 Not Applicable Key Largo Zip 330<u>37</u> Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Monroe -7. Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent Name HORLAND, JAMES A Street Address (P.O. Box Number is Not Acceptable) 290 NW 165TH ST, PH 4 MIAMI FL 33169 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition D Delete TITLE ☐ Change TITLE SILVA, ROBERT A NAME STREET ADDRESS STREET ADDRESS 2490 ALI BABA AVE CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL 33054 ☐ Change ☐ Addition ☐ Delete TITLE TITLE Miller, William F P.O. Box 1243 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Key Largo, Fl. 33037 ☐ Change Addition Delete TITLE Martin, Fredrick 1300 W. 78th Terrace NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hialeah, Fl. 33014 ☐ Change Addition Delete TITLE TITLE 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 ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/2000 (305) 453-1300

Daytime Phone #