2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am § Secretary of State P98000081535 DOCUMENT # 1. Entity Name MILLER MECHANICAL, INC. Principal Place of Business Mailing Address 2490 ALI BABA AVE P.O. BOX 1243 KEY LARGO FL 33037 OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0864720 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 Name HORLAND, JAMES A Street Address (P.O. Box Number is Not Acceptable) 290 NW 165TH ST, PH 4 **MIAMI FL 33169** Zin Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE SILVA, ROBERT A NAME NAME 2490 ALI BABA AVE STREET ADDRESS STREET ADDRESS **OPA LOCKA FL 33054** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Р ☐ Delete TITI F MILLER: WILLIAM F. NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1243 KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP **X** Delete TITLE - Change Addition TITLE NAME MARTIN, FREDRICK STREET ADDRESS STREET ADDRESS 1300 W. 78TH TERRACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

2/21/02 (305) 4

FILED