

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000049812**

1. Entity Name

HIGHER POWER ELECTRIC SERVICE, INC.

Principal Place of Business

1041 N.W. 192ND. AVE.
PEMBROKE PINES FL 33029

Mailing Address

1041 N.W. 192ND. AVE.
PEMBROKE PINES FL 33029

2. Principal Place of Business

7711 Simms St. Hollywood, FL
Suite, Apt. #, etc.

3. Mailing Address

7711 Simms St. Hollywood, FL
Suite, Apt. #, etc.

City & State

Hollywood, FL
Zip

Country

Broward

City & State

Hollywood, FL
Zip

Country

Broward

6. Name and Address of Current Registered Agent

MCCARTY, WILLIAM H JR.
1170 LAGUNA SPRINGS DR.
WESTON FL 33326

4. FEI Number

65-0925287

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

01/04/2001

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	VAZQUEZ, JOHNNIE	
STREET ADDRESS	1041 N.W. 192ND. AVE.	
CITY-ST-ZIP	PEMBROKE PINES FL 33029	
TITLE	VP	<input type="checkbox"/> Delete
NAME	VAZQUEZ, JUAN E	
STREET ADDRESS	20457 NW 28TH CT	
CITY-ST-ZIP	CAROL CITY FL 33056	
TITLE	VP/Treasurer	<input type="checkbox"/> Delete
NAME	Debra Vazquez	
STREET ADDRESS	7711 Simms Street	
CITY-ST-ZIP	Hollywood, FL 33024	
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	Angel Riera	
STREET ADDRESS	1840 Felmore St. #5A	
CITY-ST-ZIP	Hollywood FL 33020	
TITLE	Chairman of the Board	<input type="checkbox"/> Delete
NAME	Allen Phillips	
STREET ADDRESS	231 SW. 4th	
CITY-ST-ZIP	Hollywood, FL 33064	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-5-01 (954) 455-3396

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90135 031 ***150.00

606219



DO NOT WRITE IN THIS SPACE

0486747

CR2E034 (10/00)

Attachment
ID# P091000049812
600219

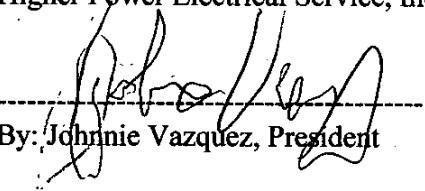
CORPORATE RESOLUTION

January 05, 2001

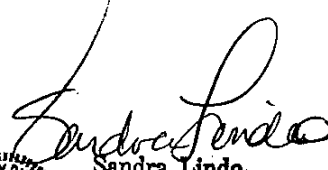
Higher Power Electrical Service, Inc. ("the corporation") hereby approves of the following resolution:

1. Juan E. Vazquez is hereby appointed Vice-president of Higher Power Electrical Service, Inc., effective immediately.
2. Debbie M. Vazquez is hereby appointed Vice president /Treasurer of Higher Power Electrical Service, Inc., effective immediately.
3. Angel Rivera is hereby appointed secretary of Higher Power Electrical Service, Inc., effective immediately.
4. Allen Phillips is hereby appointed chairman of the board of Higher Power Electrical Service, Inc., effective immediately.

Higher Power Electrical Service, Inc

By: 
Johnnie Vazquez, President




Sandra Lindo
Commission # CC 967148
Expires Sep. 11, 2004
Bonded Thru
Atlantic Bonding Co., Inc.