

12/29/2005 09:41 8502227615

CT CORP

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APPROVED PAGE 02/02

AND
FILED

05 DEC 29 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2005 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # P99000059839

1. Entity Name
ACCURATE CONTROL COMPANY, INC.Principal Place of Business
2005 EDENFIELD PL
LAKELAND, FL 33801 USMailing Address
2005 EDENFIELD PL
LAKELAND, FL 33801 US**REINSTATEMENT** 05

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

12152005 REIN-P CR2ED06 (9/04)

City & State

City & State

4. FEI Number
74-2922869Applied For
☐ Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BROCK, KENDALL
2005 EDENFIELD PL
LAKELAND, FL 33801

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

K. ECKEL
Signature, typed or printed name of registered agent and title if applicable.12/27/05
(NOTE: Registered Agent Signature required when relinquishing)

DATE

FILE MONTHLY FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME HARO, MANUEL M
STREET ADDRESS 4911 FULTON ST.
CITY-ST-ZIP HOUSTON, TX 77049TITLE D ☐ Delete
NAME JOMAA, ABDUL R
STREET ADDRESS 4911 FULTON ST.
CITY-ST-ZIP HOUSTON, TX 77049TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Robert Nabrzecki
STREET ADDRESS 1599 Admiral Wilson Blvd.
CITY-ST-ZIP Camden, NJ 08109TITLE D ☐ Change ☒ Addition
NAME Frank D'Agostino
STREET ADDRESS 1599 Admiral Wilson Blvd.
CITY-ST-ZIP Camden, NJ 08109TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MANUEL M. HARO
SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR DIRECTOR

12/27/05

(18)644-3799

Date

Daytime Phone #

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K. Eckel DEC 29 2005

Division of Corporations

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

ACCURATE CONTROL COMPANY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$750.00

File First!
File Second is
a merger under
audit # H05-243862

999-59839

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