2690 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000074207 Jul 12, 2000 8:00 am Secretary of State 1. Entity Name U.S. INSTALLATION GROUP INC. 05-24-2000 90176 047 ***150.00 Mailing Address Principal Place of Business 19646 BISCAYNE BAY DRIVE 19646 BISCAYNE BAY DRIVE **BOCA RATON FL 33498 BOCA RATON FL 33498-4501** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 65 - 09 City & State City & State Not Applicable \$8.75 Additional Country Żip Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **DELUCA, BRUCE** Street Address (P.O. Box Number is Not Acceptable) 19646 BISCAYNE BAY DRIVE **BOCA RATON FL 33498** Zip Code City his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE (NOTE: Registered Agent signature required when reinstating) MALE HOW!! FEE IS \$150.60 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY \$ 2000 Fee will be \$550.00 Me Check Payable to Department of St Tax fitting requirement and elects to do so. Trust Fund Centribution Added to Fees ertment of Ste (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete NAME DELUCA, BRUCE NAME STREET ADDRESS 19646 BISCAYNE BAY DRIVE STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP **BOCA RATON FL 33498** [T] Change Addition TITLE Delete 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 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Adattion ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE Delete THUE 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

SIGNATURE:

UME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytine Pipore

SIGNATURE:

Daytime Phone !

DOCUMENT # P99000074207 1. Entity Name U.S. INSTALLATION GROUP INC. 106746 Principal Place of Business Mailing Address 19646 BISCAYNE BAY DRIVE 19646 BISCAYNE BAY DRIVE BOCA RATON FL 33498-4501 **BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State Not Applicable 65-D9 Country Zio Country Zip \$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 DELUCA, BRUCE Street Address (P.O. Box Number is Not Acceptable) 19646 BISCAYNE BAY DRIVE **BOCA RATON FL 33498** Zip Code City FL 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (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, 2000 Fee will be \$550:00 Tax filing requirement and elects to do so. Trust Fund Contribution._____ Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition CR2E034 (9/99 TITLE ☐ Defete TITLE **DELUCA, BRUCE** NAME NAME STREET ADDRESS 19646 BISCAYNE BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7F BOCA RATON FL 33498 ■ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP Addition Change TITLE -... 🖸 Delete 🔀 NAME NAM STREET ADORESS STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP -= Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-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 or this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR