

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S94295

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: COOPER CONTRACTING, INC.

## Current Principal Place of Business:

5800 SW 117 AVE  
MIAMI, FL 33193 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 297140  
PEMBROKE PINES, FL 330297140 US

## New Mailing Address:

FEI Number: 65-0294058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COOPER MARK A  
19473 NW 23 PLACE  
PEMBROKE PINES, FL 33029

## Name and Address of New Registered Agent:

COOPER, MARK A  
19473 NW 23 PLACE  
PEMBROKE PINES, FL 33029

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: MARK A. COOPER

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COOPER, MARK A.,  
Address: 19473 NW 23 PLACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V ( ) Delete  
Name: KENNETH COOPER,  
Address: 13255 SW 7TH COURT D201  
City-St-Zip: PEMBROKE PINES, FL

Title: V ( ) Delete  
Name: VILCHEZ, EDUARDO F  
Address: 14001 SW 84 ST  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: COOPER, MARK A  
Address: 19473 NW 23 PLACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Change ( ) Addition  
Name: COOPER, KENNETH  
Address: 13255 SW 7TH COURT D201  
City-St-Zip: PEMBROKE PINES, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. COOPER

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date