

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V02143

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: F & F ELECTRIC, INC.

Current Principal Place of Business:

1520 NW 31ST AVE
MIAMI, FL 33125

New Principal Place of Business:

19100 SW 106 AVENUE
UNIT #29
MIAMI, FL 33156

Current Mailing Address:

1520 NW 31ST AVE
MIAMI, FL 33125

New Mailing Address:

PO BOX 162256
MIAMI, FL 331162256 US

FEI Number: 65-0305811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLINGOS, THOMAS P. J
1520 NW 31 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FLINGOS, THOMAS P. J
9301 SW 92 AVENUE
#C419
MIAMI, FL 33176 US

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: THOMAS P. FLINGOS JR.

04/23/2002

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: P () Delete
Name: FLINGOS, THOMAS P. J
Address: 1520 NW 31 AVENUE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: FLINGOS, JILL T.
Address: 1160 HERON AVENUE
City-St-Zip: MIAMI SPRINGS, FL

Title: S () Delete
Name: FLINGOS, GERALD W.
Address: 1160 HERON AVENUE
City-St-Zip: MIAMI SPRINGS, FL

Title: T () Delete
Name: FLINGOS, THERESE M.
Address: 1520 NW 31 AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FLINGOS, THOMAS P.
Address: RT 3 BOX 278B
City-St-Zip: HENDERSONVILLE, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLINGOS, THOMAS P. J
Address: 9301 SW 92 AVENUE #C419
City-St-Zip: MIAMI, FL 33176 US

Title: V (X) Change () Addition
Name: FLINGOS, JILL T.
Address: 1160 HERON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S (X) Change () Addition
Name: FLINGOS, GERALD W.
Address: 1160 HERON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: T (X) Change () Addition
Name: FLINGOS, THERESE M.
Address: 9301 SW 92 AVENUE #C419
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change () Addition
Name: FLINGOS, THOMAS P.
Address: RT 3 BOX 278B
City-St-Zip: HENDERSONVILLE, NC 28739 US

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: THERESE M. FLINGOS

T

04/23/2002

Electronic Signature of Signing Officer or Director

Date