2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # V47174 1. Entity Name C & C ELECTRICAL CO., INC. 04-24-2002 90305 036 ***150.00 Principal Place of Business Mailing Address 1030 NW 200 TERRACE P O BOX 4451 MIAM! FL 33169 HOLLYWOOD FL 33083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0348020 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYLAND, CYRIL Street Address (P.O. Box Number is Not Acceptable) 1030 NW 200TH TERRACE **MIAMI FL 33169** City Zip Code 8, The above pamed 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME MYLAND, CYRIL STREET ADDRESS 1030 NW 200 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** ☐ Addition ☐ Delete Change TITLE TITLE VΡ NAME NAME GRAY, PAULA STREET ADDRESS STREET ADDRESS 1030 NW 200 TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 ☐ Addition ☐ Delete TITLE TITLE Change NAME NAME GRAY, WAYNE STREET ADDRESS STREET ADDRESS 5777 WASHINGTON ST M23 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33023 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME GRAY, FAITH STREET ADDRESS STREET ADDRESS 3033 W MISSIONWOOD CIR CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33025 ☐ Delete Change ☐ Addition TITLE NAME MAME GRAY, LINCOLN STREET ADDRESS STREET ADDRESS 3033 EAST MISSIONWOOD CIRCLE CITY-ST-ZIP CITY-ST-7IP MIRAMAR FL 33025 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED