2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jan 26, 2001 8:00 am DOCUMENT # 175271 **Secretary of State** PECO INTERNATIONAL ELECTRIC, INC. 01-26-2001 90132 045 ***150.00 Principal Place of Business Mailing Address 7983-85 NW 33RD ST 7983-85 NW 33RD ST VIOUTU MIAM! FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0999927 Not Applicable Zip Country Country \$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 **GUTTENMACHER, EDWARD** Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS RD. P A8 **CORAL GABLES FL 33134** City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition TITLE Delete TITLE LOPEZ, JOSE, SR. NAME NAME STREET ADDRESS 6600 S.W. 75TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VPD TITLE ☐ Delete ☐ Addition LOPEZ, JULIO NAME NAME STREET ADDRESS 6600 S.W. 75TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL **VPD** ☐ Delete TITLE ☐ Chance ☐ Addition TITLE LOPEZ, ALINA NAME NAME 6600 S.W. 75TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE LOPEZ, JORGE NAME NAME 6600 S.W. 75TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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.