2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # M04821 May 17, 2000 8:00 am Secretary of State 1. Entity Name ELECTRIC ENGINEERING COMPANY 05-17-2000 90960 021 ***150.00 Principal Place of Business Mailing Address % POMERANZ & LANDSMAN P.A. % POMERANZ & LANDSMAN P.A. 12955 BISCAYNE BLVD. #202 12955 BISCAYNE BLVD. #202 N. MIAMI FL 33181 N. MIAMI FL 33181-2021 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2440947 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name POMERANZ, MARK L. Street Address (P.O. Box Number is Not Acceptable) 12955 BISCAYNE BLVD. #202 N. MIAMI FL 33181 City Zip Code e purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named ents this state 00 SIGNATURE TE. 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ■ Addition **DCEO** TITLE ☐ Change TITLE ☐ Delete EISENBERG, S. J. NAME STREET ADDRESS STREET ADDRESS % 12955 BISCAYNE BLVD. #202 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33181 ☐ Delete ☐ Change Addition TITLE TITLE BITENCOURT, ALFRED DR. NAME NAME STREET ADDRESS EDIFICIO LELSAMAN- PISO 2 LELROSA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Caracas<u>, venezuela</u> _ . Change . . . Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE 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,

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Daytime Phone #

Elsonlman