2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2001 8:00 am DOCUMENT # 169454 **Secretary of State** "BISCAYNE ELECTRIC AND HARDWARE DISTRIBUTORS, INC 03-06-2001 90320 032 ***150.00 Principal Place of Business Mailing Address 1140 NW 159TH DRIVE 1140 NW 159TH DRIVE C0031011 MIAMI FL 33169 MIAMI FL 33169 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 59-0674810 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TROOP, ALAN F Street Address (P.O. Box Number is Not Acceptable) 1140 NW 159 DRIVE **MIAMI FL 33169** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE ☐ Delete TITLE ☐ Change NAME TROOP, ALAN STREET ADDRESS STREET ADDRESS 1140 N W 159TH DR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SPELTON, VICKI STREET ADDRESS STREET ADDRESS 1140 NW 159 DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 Change TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE STREET ADDRESS

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 expowered 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 expowered.

STREET ADDRESS

SIGNATURE: