

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 175271

1. Corporation Name

PECO INTERNATIONAL ELECTRIC, INC.

Principal Place of Business

7983-85 NW 33RD ST
MIAMI FL 33122

Mailing Address

7983-85 NW 33RD ST
MIAMI FL 33122

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90090 001 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1953

4. FEI Number

59-0999927

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

W
EDWARD P. GUTTENMACHER
19 WEST FLAGLER STREET 14TH FLOOR
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name Edward P. Guttenmacher

82 Street Address (R.O. Box Number is Not Acceptable)

2600 Douglas Road PA8

83

84 City

Woral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME LOPEZ, JOSE, SR.
STREET ADDRESS 6600 S.W. 75TH COURT
CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

NAME LOPEZ, JOSE I. JR.
STREET ADDRESS 6600 S.W. 75TH COURT
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME AS LOPEZ, DELIA
STREET ADDRESS 6600 S.W. 75TH COURT
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME VPD LOPEZ, JULIO
STREET ADDRESS 6600 S.W. 75TH COURT
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME VPD LOPEZ, ALINA
STREET ADDRESS 6600 S.W. 75TH COURT
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME TD LOPEZ, JORGE
STREET ADDRESS 6600 S.W. 75TH COURT
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES; Director ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)