FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am Secretary of State DOCUMENT # 175271 1. Entity Name 01-14-2002 90046 031 ***150.00 PECO INTERNATIONAL ELECTRIC, INC. Principal Place of Business Mailing Address 7983-85 NW 33RD ST 7983-85 NW 33RD ST MIAMI 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 4. FEI Number Applied For 59-0999927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GUTTENMACHER, EDWARD** Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS RD, P A8 **CORAL GABLES FL 33134** City Zip Code FL 🐧 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 After May 1, 2002 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 12. 11. ☐ Addition TITLE ☐ Delete TITLE Change LOPEZ, JOSE, SR. NAME NAME STREET ADDRESS STREET ADDRESS 6600 S.W. 75TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change ☐ Delete TITLE VPD NAME NAME LOPEZ, JULIO STREET ADDRESS STREET ADDRESS 6600 S.W. 75TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change ☐ Addition TITLE TITLE **VPD** NAME NAME LOPEZ, ALINA STREET ADDRESS STREET ADDRESS 6600 S.W. 75TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE TD NAME LOPEZ, JORGE STREET ADDRESS STREET ADDRESS 6600 S.W. 75TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 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

SIGNATURE:

Jose I. Lopez, THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

JOHN S. BOHATCH EDWARD P. GUTTENMACHER

JOE A. CATARINEAU (PATRICIA R. VOSS*

PRACTICE LIMITED TO PROBATE, ESTATE PLANNING, BUSINESS PLANNING & TAXATION

*LL.M. ESTATE PLANNING

PENTHOUSE EIGHT DOUGLAS CENTRE 2600 DOUGLAS ROAD

TELEFAX (305) 442-0911 E-MAIL Law@GBTaxLaw.com

January 8, 2002

KEY WEST OFFICE

2647 GULFVIEW DRIVE KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521 TELEFAX (305) 292-4016

> OF COUNSEL GUIDO A. AGUILERA

CERTIFIED MAIL RETURN RECEIPT

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Peco International Electric, Inc.

EI No. 59-0999927

Lopezhaus Rottweilers, Inc.

EI No. 65-0569058

Jose I. Lopez, Inc.

El No. 59-1578740

Gentlemen:

Enclosed you will find the following three reports, along with three separate checks, each in the amount o \$150.00:

1. Peco International Electric, Inc. E.I. No. 59-0999927;

2. Lopezhaus Rottweilers, Inc.

E.I. No. 65-0569058; and

3. Jose I. Lopez, Inc.

E.I. No. 59-1578740.

I have enclosed an extra copy of this letter, which I would appreciate your date stamping and returning to me in the stamped self-addressed envelope enclosed for your convenience.

Sincerely,

Edward P. Guttenmacher

EPG/mlr Enclosures

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rincipal Plac 7983-85 NW MIAMI FL 33		Mailing Address .7983-85 NW 33RD ST MIAMI FL 33122						
Principal Place of Business 3. Mailing Address			<u> </u>					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN	THIS SPA	CE .	
City & State		City & State		4. FEI Number		-;		plied For
Zip Country		Zip	Country	5. Certificate of	59-099927 If Status Desired [.75 Add	
	6. Name and Address of Curre	nt Registered Agent			Address of New Regis	Fe	e Required ent	1
CI TITEM	MACHER, EDWARD	Name						
2600 DO	UGLAS RD. P A8		Street A	ddress (P.O. Box Number	is Not Acceptable)			
CORAL	GABLES FL 33134		City	· · · · · · · · · · · · · · · · · · ·			Zip Code	
The above	named entity submits this statement	for the purpose of changing its		registered agent, or both	in the State of Florida	FL		
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IGNATURE .	Signature, typed or printed name of registered age	ent and little if applicable. (NOT	E: Registered Agent signal	ure required when reinstating)		DATE		
Tax filing (oration is eligible to satisfy its Intangit requirement and elects to do so. ria on back)	Afte May 1, 20	02 Fee will be \$5	50.00 U. Elec	tion Campaign Financi	ng	\$5.00 Added	O May Be I to Fees
1.		ID DIRECTORS	12.		CHANGES TO OFFICE	RS AND DI	RECTORS	3 IN 11
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TLE ME REET ADDRESS TY-ST-ZIP		E.] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		: : :] Change	Addition
3. I hereby of indicated of the cor		is true and accurate and that inpowered to execute this report with all other like empowered	r the exemption statemy signature shall he as required by Change Lopez, Sr.	ave the same legal effect	as if made under oath; ; and that my name ap	that I am pears in B	an officer	or director
	BLECT P.O. B	ERNATIONAL FRIC, INC. IOX 520812 LORIDA 33152		EXPLANATION 59-0999	AMOUNT		63-40	5819
		PECO INT'L TELECTRIC, INC	5 🔾 DUI	SOO CTS	DOLLAF	 3S,	C	HECK
т ———	TO THE ORDER		REFERENC		DISCOUNT CHECK	=		MOUNT

City National Bank

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