2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 417470 Apr 17, 2000 8:00 am Secretary of State 1. Entity Name HONSHY ELECTRIC CO., INC. 01-27-2000 90056 045 ***150.00 Principal Place of Business Mailing Address 7345 S.W. 41ST STREET 7345 S.W. 41ST STREET MIAMI FL 33155 MIAMI FL 33155-4503 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1439909 Not Applicable Zρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, MANUEL G. Street Address (P.O. Box Number is Not Acceptable) 10 EDGEWATER DR., APT. 6E CORAL GABLES FL 33133 Zip Code City statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits th SIGNATURE e 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 filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DIAZ, MANUEL G NAME STREET ADDRESS STREET ADDRESS 10 EDGEWATER DR. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Chance ☐ Addition TITLE TITLE Delete DIAZ MARIA CRISTINA NAME NAME 10 EDGEWATER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP **CORAL GABLES FL** TITLE Delete TILE 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 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 proof 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. SIGNATURE: Daytime Phone