2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 431707** Feb 02, 2000 8:00 am Secretary of State LUZER ELECTRIC, INC. 02-02-2000 90075 001 ****17.50 Mailing Address Principal Place of Business 3371 NW 154 TERRACE 3371 NW 154 TERRACE OPA LOCKA FL 33054-2465 OPA LOCKA FL 33054 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1477694 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ __ KOPPEN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 700 NE 90 ST **MIAMI FL 33138** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. SDT ☐ Delete TITLE Change ☐ Addition TITLE HUIZENGA, FRANCES NAME NAME STREET ADDRESS STREET ADDRESS 3371 N.W. 154TH TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33054** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CARTER, JOHN STREET ADDRESS STREET ADDRESS 3371 N.W. 154TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME HUIZENGA, WAYNE N. NAME STREET ADDRESS STREET ADDRESS 3371 N.W. 154TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME PERKINS, LES STREET ADDRESS STREET ADDRESS 3371 N.W. 154 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 ☐ Delete TITLE Change ☐ Addition TITLE Director James Whiting NAME NAME STREET ADORESS STREET ADDRESS 3371 N.W. 154 Terrace CITY-ST-ZIP CITY-ST-ZIP Miami, FL. 33054 ☐ Change ☐ Addition TIBE TITLE ☐ Delete

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, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS