2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 640877** May 24, 2000 8:00 am Secretary of State PANELTRONICS INCORPORATED 05-24-2000 90193 007 ***158.75 Principal Place of Business Mailing Address 11960 N.W. 87 COURT 11960 N.W. 87 COURT HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33018-1977 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1961582 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PELAEZ, PEDRO R. Street Address (P.O. Box Number is Not Acceptable) 11960 NW 87 COURT HIALEAH FL 33016-8912 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 DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE TITLE □ Delete NAME NAME PELAEZ, MARTÁ STREET ADDRESS STREET ADDRESS 6930 MAPLE TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME PELAEZ, PEDRO R STREET ADDRESS STREET ADDRESS 6930 MAPLE TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL-☐ Addition TITLE Delete TITLE NAME NAME PELAEZ, PEDRO JR STREET ADDRESS STREET ADDRESS 16329 NW 84 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME PELAEZ, RAUL STREET ADDRESS STREET ADDRESS 17435 NW 86 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DRESIDENT (305) 823-9777

Daytime Phone #