2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 19, 2001 8:00 am **DOCUMENT # 680723 Secretary of State** 1. Entity Name ELECTRICAL EXPORT CORPORATION 03-19-2001 90036 006 ***150.00 Principal Place of Business Mailing Address 7540 NW 66TH ST. 7540 NW 66TH ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 7360 SW 136 ST 3. Mailing Address 7360 6W 136 St Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State MIAMI City & State H/PM/ Applied For 4. FEI Number 59-2049970 FORIDA Not Applicable \$8.75 Additional 33156 33156 5. Certificate of Status Desired SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - -BERNSTEIN, ROBERT P. Street Address (P.O. Box Number is Not Acceptable) 7540 N.W. 66TH ST. MIAMI FL 33166 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VDP** CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNSTEIN, ROBERT NAME NAME 11568 WATERFORD CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COOPER CITY FL** TITLE ☐ Delete TITLE ☐ Change PINO, CARLOS NAME NAME STREET ADDRESS 2730 SW 113TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE-TITLE -BRAVO, JUAN F. NAME NAME 7360 SW 136TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 quality 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 this tee 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 attactment with an addirect, with a gifter like empowered.