FILED

Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90011 003 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **F37492**

1. Corporation Name

ELECTRON ELECTRIC CORP.

						,					dia ll i llillillilli
Principal Place of Business Mailing Address							4 INCHINE FINE IIII I	9611 B1914 1811	I II II 91 91 11 1) 8 11 81911 8 1811	
1660 N.E. 125TH STREET		1660 NE 125	1660 NE 125 STREET								
N. MIAMI FL 33181			N. MIAMI FL 33181				BO NOT WORTH IN THE CRACE				
US						<u> </u>	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed				
							06/10/1981	Qualifed			
- 0::10	In a f Dunings	2a. Mailing	Addrage				FEI Number				pplied For
-	ace of Business	— — ·	Address				59-2162250			⊢	ot Applicable
Suite, Apt.	# etc	26 Suite A	pt. #, etc.								Additional
22	#, etc.	27	p ,			5.	Certifcate of Status I	Desired			tequired
City & State			City & State			6.	Election Campaign F	inancing		\$5.00	Мау Ве
23		28					Trust Fund Contribut			Added	to Fees
Zip	Country	Zip	_	Country		8.	This corporation owe	es the curre	ent year Int		
24	25	29	:	30			Personal Property Ta			☐ Yes	□No
	9. Name and Address of Curr	ent Registered Ag	ent		<u> </u>	10.	Name and Address	of New R	egistered	Agent	
DIAZ	, Jose Ulises			81	Name						
				82	Street	Address (P	O. Box Number is N	ot Accepta	ble)		
1660 N E 125TH STREET NORTH MIAMI FL 33181											
NON	TH MIAMITE 33101			83	1						
				84	City		·		FL	85 Zip	Code
					<u> </u>		a submite this stateme	ant for the		changing if	e registered
11. Pursuant	to the provisions of Sections 607.0 egistered agent, or both, in the Sta	te of Florida, Such (change was au	itnorizea dv	e-named the coro	oration's bo	pard of directors. I her	reby accep	t the appoi	intment as r	egistered
agent. I a	m familiar with, and accept the obli	gations of, Section	607.0505, Flori	ida Statutes	s.						
agent. I a	m familiar with, and accept the obli	igations of, Section	607.0505, Flori	ida Statutes	i.						
agent. I a	m familiar with, and accept the obli-	gations of, Section	607.0505, Flori	Registered Age	i.	required when r	einstating)		DATE	· .	
agent. I all SIGNATURE	m familiar with, and accept the obli- Signature, typed or printed name of registered a OFFICERS A	igations of, Section	607.0505, Flori	ida Statutes	i.	required when r			DATE	· .	ORS IN 12
agent. I all SIGNATURE 12. TITLE	m familiar with, and accept the obliving signature, typed or printed name of registered a OFFICERS A	gations of, Section	(NOTE: I	Registered Age	i.	required when r	einstating)		DATE	D DIRECT	ORS IN 12
agent. I at SIGNATURE 12. TITLE NAME	m familiar with, and accept the obliving signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES	gations of, Section	(NOTE: I	Registered Agei 13. 1.1 TITLE 1.2 NAME	i.	required when r	einstating)		DATE	D DIRECT	ORS IN 12
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES 1660 NE 125 STREET	gations of, Section	(NOTE: I	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE	nt signature r	required when r	einstating)		DATE	D DIRECT	ORS IN 12
agent. I at SIGNATURE 12. TITLE NAME	m familiar with, and accept the obliving signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES	gations of, Section	(NOTE: I	Registered Agei 13. 1.1 TITLE 1.2 NAME	nt signature r	required when r	einstating)		DATE	D DIRECT	OR\$ IN 12
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES 1660 NE 125 STREET	gations of, Section	(NOTE: 1	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S	nt signature r	required when r	einstating)		DATE	ND DIRECT	OR\$ IN 12
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES 1660 NE 125 STREET	gations of, Section	(NOTE: 1	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME	nt signature r	required when r	einstating)		DATE	ND DIRECT	ORS IN 12
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES 1660 NE 125 STREET	gations of, Section	(NOTE: 1	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME	T ADDRESS	required when r	einstating)		DATE	ND DIRECT Change	OR\$ IN 12 Addition
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES 1660 NE 125 STREET	gations of, Section	(NOTE: 1	13.	T ADDRESS	required when r	einstating)		DATE	ND DIRECT	OR\$ IN 12 Addition
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES 1660 NE 125 STREET	gations of, Section	(NOTE: 1	Registered Age: 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S	T ADDRESS	required when r	einstating)		DATE	ND DIRECT Change	OR\$ IN 12 Addition
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES 1660 NE 125 STREET	gations of, Section	(NOTE: 1	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME	T ADDRESS	required when	einstating)		DATE	ND DIRECT Change	OR\$ IN 12 Addition
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	Signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES 1660 NE 125 STREET	gations of, Section	ODELETE DELETE DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 3.4 CITY-S	nt signature r T ADDRESS TT ADDRESS TT ADDRESS TT ADDRESS	required when	einstating)		DATE	D DIRECT Change	OR\$ IN 12 Addition
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES 1660 NE 125 STREET	gations of, Section	(NOTE: 1	13	nt signature r T ADDRESS TT ADDRESS TT ADDRESS TT ADDRESS	required when	einstating)		DATE	ND DIRECT Change	OR\$ IN 12 Addition
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered a OFFICERS A PSD DIAZ, JOSE ULISES 1660 NE 125 STREET	gations of, Section	ODELETE DELETE DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME	nt signature in the sig	required when r	einstating)		DATE	D DIRECT Change	OR\$ IN 12 Addition
agent. Tai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME TREET ADDRESS CITY-ST-ZIP TITLE	m familiar with, and accept the obliving signature, typed or printed name of registered a OFFICERS APSD DIAZ, JOSE ULISES 1660 NE 125 STREET N. MIAMI FL	gations of, Section	ODELETE DELETE DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME	nt signature in the sig	required when r	einstating)		DATE	D DIRECT Change	OR\$ IN 12 Addition
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	m familiar with, and accept the obliving signature, typed or printed name of registered a OFFICERS APSD DIAZ, JOSE ULISES 1660 NE 125 STREET N. MIAMI FL	gations of, Section	ODELETE DELETE DELETE DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S	T ADDRESS ST-ZIP ST ADDRESS ST-ZIP ST ADDRESS ST-ZIP	required when r	einstating)		DATE	D DIRECT Change	OR\$ IN 12 Addition Addition
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	m familiar with, and accept the obliving signature, typed or printed name of registered a OFFICERS APSD DIAZ, JOSE ULISES 1660 NE 125 STREET N. MIAMI FL	gations of, Section	ODELETE DELETE DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE	T ADDRESS ST-ZIP ST ADDRESS ST-ZIP ST ADDRESS ST-ZIP	required when r	einstating)		DATE	D DIRECT Change	OR\$ IN 12 Addition Addition
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	m familiar with, and accept the obliving signature, typed or printed name of registered a OFFICERS APSD DIAZ, JOSE ULISES 1660 NE 125 STREET N. MIAMI FL	gations of, Section	ODELETE DELETE DELETE DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.2 NAME 4.5 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME	T ADDRESS ST-ZIP ST ADDRESS ST-ZIP ST ADDRESS ST-ZIP ST ADDRESS ST-ZIP	required when r	einstating)		DATE	D DIRECT Change	OR\$ IN 12 Addition Addition
agent. Fair SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered a OFFICERS / PSD DIAZ, JOSE ULISES 1660 NE 125 STREET N. MIAMI FL	gations of, Section	ODELETE DELETE DELETE DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE	T ADDRESS ST-ZIP	required when r	einstating)		DATE	D DIRECT Change	OR\$ IN 12 Addition Addition
agent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered a OFFICERS / PSD DIAZ, JOSE ULISES 1660 NE 125 STREET N. MIAMI FL	gations of, Section	DELETE DELETE DELETE DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S	T ADDRESS ST-ZIP	required when r	einstating)		DATE	DIRECT Change	ORS IN 12 Addition Addition Addition
agent. Fair SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered a OFFICERS / PSD DIAZ, JOSE ULISES 1660 NE 125 STREET N. MIAMI FL	gations of, Section	ODELETE DELETE DELETE DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	required when r	einstating)		DATE	D DIRECT Change	OR\$ IN 12 Addition Addition Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or of an attachment that an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

(305) 893-2397