2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

address, with all other

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ike empowered.

RODRIGUEZ 85. 1/31/2000

Apr 28, 2000 8:00 am Secretary of State DOCUMENT # G23611 1. Entity Name ORLY ELECTRONICS, INC. 04-28-2000 90031 037 ***150.00 Mailing Address Principal Place of Business % SARINO R COSTANZA ATTORNEY- AT-LAW % SARINO R COSTANZA ATTORNEY- AT-LAW 6834 NW 77TH CT 6834 NW 77TH CT MIAMI FL 33166-2713 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2256377 Not Applicable \$8.75 Additional Zip Country 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 COSTANZO, SARINO R. Street Address (P.O. Box Number is Not Acceptable) SUITE 500, 330 BISCAYNE BLVD, NORTH MIAMI FL 33132 City 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 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE Delete_ TITLE ARON, HAIL MIER NAME NAME 8355 N.W. 74TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Addition ☐ Delete TITLE Change TITLE RODRIGUEZ, WALDO NAME STREET ADDRESS STREET ADDRESS 8355 N.W. 74TH ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33166 ☐ Change Addition Delete TITLE TITLE MEIR, NIRA NAME NAME STREET ADDRESS 8355 N.W. 74TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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