FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 28, 2003 8:00 am Secretary of State J53641 DOCUMENT # 04-28-2003 90959 039 ***150.00 1. Entity Name IN PHASE ELECTRIC, INC. Principal Place of Business Mailing Address 11040012 659 N.E. 42ND STREET 659 N.E. 42ND STREET FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address 3298 N.E. 11th Avenue 3298 N.E. 11th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4.-FEI Number 65-0001658 Oakland Park Not Applicable Oakland Park Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33334 Broward ~ ~ 33334.=== -Broward Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARDAMONE, GERY J. Street Address (P.O. Box Number is Not Acceptable) 4841 NE 2ND TERR FORT LAUDERDALE FL 33334 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. I am familiar the obligations of edistered agen SIGNATURE d name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Delete TITLE Change ☐ Addition CARDAMONE, GERY J. NAME NAME STREET ADDRESS 4750 NE 15 TERRACE STREET ADDRESS OAKLAND PARK FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 came 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 10 or Block 11 if SIGETYAJI. Cardamone