## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 01, 2000 8:00 am **DOCUMENT # J54031 Secretary of State** CIRCUIT MASTERS, INC. 03-01-2000 90072 034 \*\*\*158.75 Principal Place of Business Mailing Address 1711 W 38TH PLACE UNIT 1103 1711 W 38TH PLACE UNIT 1103 HIALEAH FL 33012 HIALEAH FL 33012-7033 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2761840 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POIRIER, RAYMOND J. JR. Street Address (P.O. Box Number is Not Acceptable) 14303 ALAMANDA AVE MIAMI LAKES FL 33014 Zip Code City FL 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 DATE (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 12. 11. Addition Change TITLE TITLE ☐ Delete NAME POIRIER, RAYMOND J. JR. NAME STREET ADDRESS STREET ADDRESS 14303 ALAMANDA AVE CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL X Change ☐ Addition ☐ Delete TITLE TITLE POIRIER, SIANA, Y NAME NAME POIRIER, DIANA Y. 41303 Almanda AVE STREET ADDRESS STREET ADDRESS 14303 ALAMANDA AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, LOKES FL MIAMI LAKES FL Addition ☐ Change ☐ Delete TITLE Antonio Castillo 19620 NE 1807 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIGHLI BEACH # 33179 Change ☐ Delete TITLE Michael Pickard NAME NAME STREET ADDRESS STREET ADDRESS 810 N.W. 176 TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI #1 33169 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete 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 eport 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 trostee 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 the empowered.

SIGNATURE:

2-17-00 305-55-7-677-4 Date Daytime Phone #