2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **K30271** Mar 20, 2000 8:00 am 1. Entity Name **Secretary of State** PROTEC COOLING TOWERS, INC. 03-20-2000 90030 044 ***158.75 Mailing Address Principal Place of Business 6935 NW 50TH STREET 6935 NW 50TH STREET MIAMI FL 33166-5633 MIAMI FL 33166-5633 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0087734 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOTOLONGO, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 6935 NW 50TH ST **MIAMI FL 33166** Zip Code FL statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE DATE nt 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 11. OFFICERS AND DIRECTORS 12. K Change Addition ☐ Delete TITLE TITLE PTD SOTOLONGO, ALFREDO NAME SOTOLONGO, ALFREDO 6935 NW 50 ST STREET ADDRESS STREET ADDRESS 660 CALATRAVA AVE. CITY-ST-7IP CITY-ST-ZIP MIAMI FL CORAL GABLES, FL. 33143 Change Addition VD. TITLE ☐ Delete TITLE NAME PEREZ. RENE NAME PEREZ, RENE 1845 S.W. 87TH PLACE STREET ADDRESS 1845 S.W. 87TH PL. STREET ADDRESS CITY-ST-ZIP MIAMI, FL.33165----CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE TITLE SABATER, ENRIQUE NAME SABATER, ENRIQUE NAME 10137 S.W. 117TH COURT 10137 S.W. 117TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33186 MIAM! FL ☐ Change ☐ Addition ☐ Delete TITI F TITLE SOTOLONGO, GLORIA NAME SOTOLONGO, GLORIA NAME 660 CALATRAVA AVE STREET ADDRESS 660 CALATRAVA AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL. 33143 CITY-ST-ZIP **CORAL GABLES FL** 🔀 Delete ☐ Change X Addition TITLE TITLE SOTOLONGO, ALFREDO M. 10700 SW 74TH COURT **ESPINO, JORGE** NAME NAME 7920 SW 69TH TERR STREET ADDRESS STREET ADDRESS PINE CREST, FL. 33156 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 🔀 Change ☐ Addition ☐ Delete TITLE SOTOLONGO-ABINADER, GLORIA SOTOLONGO-ABINADER, GLORIA NAME NAME 750 CORDNADO AVE STREET ADDRESS STREET ADDRESS 750 CORONADO AVE CORAL GABLES, FL. 33143 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ALFREDO SOTOLONGO

3/14/00 (305) 594-3684.

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