CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # K30271 1. Entity Name PROTEC COOLING TOWERS, INC. 04-15-2002 90026 033 ***158.75 Principal Place of Business Mailing Address 6935 NW 50TH STREET 6935 NW 50TH STREET MIAMI FL 33166-5633 MIAM! FL 33166-5633 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0087734 Not Applicable Zip Country \$8.75 Additional 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 SOTOLONGO, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 6935 NW 50TH ST MIAMI FL 33166 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. TITLE ☐ Delete TITLE Addition SOTOLONGO, ALFREDO NAME NAME STREET ADDRESS 660 CALATRAVA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE PEREZ, RENE NAME NAME STREET ADDRESS STREET ADDRESS 1845 S.W. 87TH PL. CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP - Change ■ Addition TITLE ☐ Delete SABATER, ENRIQUE NAME NAME STREET ADDRESS 10137 S.W. 117TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SOTOLONGO, GLORIA NAME NAME 660 CALATRAVA AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33143 ☐ Change Addition ☐ Delete TITLE TITLE SOTOLONGO-ABINADER, GLORIA NAME NAME STREET ADDRESS 750 CORDNADO AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL 33143** ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it made under oath; that I am an officer or director of the corporation or the receiver or trusten empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if