

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

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90243 029 ***150.00

DOCUMENT # K60860 ✓
1. Entity Name
ELECTROSOURCE, INC.

DO NOT WRITE IN THIS SPACE

94072272

2. Principal Place of Business 11785 N.W. 5TH ST Suite, Apt. #, etc.		3. Mailing Address 11785 N.W. 5TH ST Suite, Apt. #, etc.	
City & State PLANTATION, FL		City & State PLANTATION, FL	
Zip 33325	Country USA	Zip 33325	Country USA
4. FEI Number 65-0107420 ✓		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

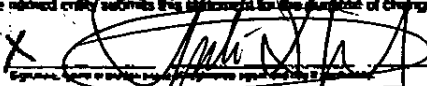
7. Name and Address of Current Registered Agent

Name
JULIETA DI MASE

Street Address (P.O. Box Number is Not Acceptable)
11785 N.W. 5TH ST

City PLANTATION **FL** **Zip Code** 33325

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 

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ **January 1 - May 1 Fee is \$120.00**
After May 1, Fee is \$500.00
Amended UBR is \$61.25
Make Check Payable to Department of State

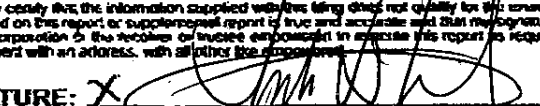
10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PSD	NAME JULIETA DI MASE	STREET ADDRESS 11785 N.W. 5TH ST	CITY-ST-ZIP PLANTATION, FL 33325
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

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12. I hereby certify that the information supplied within this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 holder of trustee empowerment in executing this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other the incorporators.

SIGNATURE:  **04/23/04 954-723-0840**

RECEIVED
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ELECTROSOURCE, INC.
11785 N.W. 5TH ST
PLANTATION, FL 33325