2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # L26188** May 16, 2000 8:00 am Secretary of State 1. Entity Name FGM ELECTRIC CO. 05-16-2000 90102 016 ***150.00 Mailing Address Principal Place of Business % VALDES FAULI. ET AL % VALDES FAULI, ET AL TWO S. BISCAYNE BLVD.. #3400 TWO S. BISCAYNE BLVD. #3400 MIAMI FL 33131-1802 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0155208 Not Applicable \$8.75 Additional Zip Country 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 VALDES-FAULI, CORP SERV. I Street Address (P.O. Box Number is Not Acceptable) 2 SO BISCAYNE BLVD. 3400 2 S. BISCAYNE BLVD. **MIAMI FL 33131** 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. DATE Signature, typed or printed name of registered agent 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NICOLINI, LUIS NAME STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD., #3400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Addition Change ☐ Delete TITLE REGALADO, MANUEL NAME STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD., #3400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME FARRO, ELMER STREET ADDRESS STREET ADDRESS 2-S. BISCAYNE BLVD., #3400 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PS NAME NAME ROJAS, FELIX STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD., #3400 CITY-ST-ZIP CITY-ST-ZIE <u>MIAMI FL 33131</u> Change ☐ Addition ☐ Delete TITLE TITLE ROJAS, INGRID NAME STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD., #3400 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33131 Change ☐ Addition ☐ Delete TITLE TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

Gelford FELIX ROST

4/21/00

305-871-4217

Daytime Phone #