

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90108 010 ***150.00

0154172

DOCUMENT # L26188

1. Entity Name

FGM ELECTRIC CO.

Principal Place of Business

Mailing Address

~~10 VALDES FAULI, ET AL~~
~~TWO S. DISCAYNE BLVD., #3400~~
~~MIAMI FL 33131~~

~~10 VALDES FAULI, ET AL~~
~~TWO S. DISCAYNE BLVD., #3400~~
~~MIAMI FL 33131~~

2. Principal Place of Business

3841 Pembroke Road

3. Mailing Address

3841 Pembroke Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hollywood, FL

City & State

Hollywood, FL

Zip

33021

Country

BROWARD

Zip

33021

Country

BROWARD

4. FEI Number

65-0155208

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

FELIX ROJAS

Street Address (P.O. Box Number is Not Acceptable)

3841 Pembroke Road

City

Hollywood

FL

Zip Code

33021

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

04-16-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete

NAME ~~NICOLINI, LUIS~~
STREET ADDRESS ~~2 S. DISCAYNE BLVD., #3400~~
CITY-ST-ZIP ~~MIAMI FL 33131~~

TITLE ☐ Change ☐ Addition

TITLE ☒ Delete

NAME ~~REGALADO, MANUEL~~
STREET ADDRESS ~~2 S. DISCAYNE BLVD., #3400~~
CITY-ST-ZIP ~~MIAMI FL 33131~~

TITLE ☐ Change ☐ Addition

TITLE ☒ Delete

NAME ~~FARRO, ELMER~~
STREET ADDRESS ~~2 S. DISCAYNE BLVD., #3400~~
CITY-ST-ZIP ~~MIAMI FL 33131~~

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete

NAME **PS ROJAS, FELIX**
STREET ADDRESS ~~2 S. DISCAYNE BLVD., #3400~~
CITY-ST-ZIP ~~MIAMI FL 33131~~

TITLE ☒ Change ☐ Addition

TITLE ☐ Delete

NAME **T ROJAS, INGRID**
STREET ADDRESS ~~2 S. DISCAYNE BLVD., #3400~~
CITY-ST-ZIP ~~MIAMI FL 33131~~

TITLE ☒ Change ☐ Addition

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FELIX ROJAS

04-16-01

Date

(954) 964-8557

Daytime Phone #

CR2E034 (10/00)