2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
May 18, 2001 8:00 am
Secretary of State
03-15-2001 90027 037 ***150.00

- 44671

DO NOT WRITE IN THIS SPACE

DOCUMENT # L43347

1. Entity Name
AIR & ELECTRIC DEPOT, INC.

Principal Place of Business	Mailing Address
~~KINGSLAND, JOSEPH H.~~ Deceased 9130 NW S. RIVER DR. Minyam Martinez MEDLEY FL 33166	~~KINGSLAND, JOSEPH H.~~ Deceased. 9130 NW S. RIVER DR. Minyam Martinez MEDLEY FL 33166

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0169662 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~KINGSLAND, JOSEPH H.~~ Deceased
9130 NW S. RIVER DR. Minyam Martinez
MEDLEY FL 33166

7. Name and Address of New Registered Agent

Name ~~Jose Calvo~~ Minyam Martinez
Street Address (P.O. Box Number is Not Acceptable) 9130 NW S. River Dr.
City Medley FL Zip Code 33166

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 Minyam Martinez Jan 18, 2001
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 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	P ~~CALVO, JOSE~~ 7622 SW 96 CT MIAMI FL 33123	☒ Delete	President Minyam Martinez 9130 NW S. River Dr Miami, Fla. 33166	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~CALVO, JOSE~~ 9130 N.W. SOUTH RIVER DR MEDLEY FL	☒ Delete	Vice President Jose CALVO 9130 NW S. River Dr. Medley, FL 33166	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV ~~CALVO, JOSE~~ 9130 NW S RIVE DR MEDLEY FL	☒ Delete	Secretary Joanny CALVO 9130 NW S. River Dr Medley FL. 33166	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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: Jose Calvo Jose CALVO Vice Pres. Jan 18, 2001 305-884-8206
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #