2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L95000000617

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: ELECTRICAL SYSTEMS INTERNATIONAL, L.C.

Current Principal Place of Business:

4955 S.W. 75TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4955 S.W. 75TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0606226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRUXTON, GREGG S
2121 PONCE DE LEON BLVD.
600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: AZOUT, JACK
Address: 4955 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGR ( ) Delete
Name: AZOUT-DEL SALTO, PATRICIA J
Address: 4955 S.W. 75TH AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK AZOUT MGR 01/16/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date