2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L95051** Mar 07, 2000 8:00 am Secretary of State 1. Entity Name MINILEC FLORIDA. INC. 03-07-2000 90051 021 ***150.00 Principal Place of Business Mailing Address 2972 NW 60TH ST 9321 ETON AVENUE CHATSWORTH CA 91311-5810 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0213688 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zin 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. SIGNATURE: ern agriature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so: Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD TITLE Change TITLE □ Delete SCHWARTZ, MARTIN A. NAME NAME STREET ADDRESS 9321 ETON AVENUE STREET ADDRESS CHATSWORTH CA CITY-ST-ZIP CITY-ST-7IP STD ☐ Change ☐ Addition □ Delete TITLE SCHWARTZ, LAURA NAME STREET ADDRESS 9321 ETON AVENUE STREET ADDRESS CITY-ST-ZIP CHATSWORTH CA CITY-ST-ZIP ☐ Change ☐ Addition Delete SCHWARTZ, RONNI M. NAME NAME STREET ADDRESS STREET ADDRESS 9321 ETON AVENUE CITY-ST-ZIP CHATSWORTH CA CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.