2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Secretary of State DOCUMENT # M15768 04-25-2003 90234 029 ***150.00 1. Entity Name SEMPER ELECTRIC CORPORATION 11016672 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 7309 NW 8 STREET 3. Mailing Address 7309 NW 8 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2543885 Applied For City & State City & State MIAMI, FL MIAMI, FL Not Applicable Country 33126 \$8.75 Additional 33126 5. Certificate of Status Desired MIAMI-DADE MIAMÍ-DADE Fee Required 7. Name and Address of Current Registered Agent SEMPER, FELIX DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 7309 NW 8 STREET IN THIS SPACE City MIAMI ntis this statem<u>en</u>t for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity SIGNATURE . (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) PSTD Tille TITLE NAME SEMPER, FELIX NAME STREET ADDRESS 7309 NW 8 STREET STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE TITLE NAME + NAME: STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 on an attachment with an address, withfall other like empowered.

Felix Sember

4/22/03 (305)267-9183

FILED

Apr 25, 2003 8:00 am