2002 UNIFORM BUSINESS REPORT (UBR)

Jul 23, 2002 8:00 am Secretary of State P00000111532 **DOCUMENT#** 1. Entity Name 07-23-2002 90341 021 ***150.00 ALCA ELECTRIC, INC. Principal Place of Business Mailing Address 60 NORTH WEST 129TH AVENUE 60 NORTH WEST 129TH AVENUE MIAMI FL 33182 **MIAMI FL 33182** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number ➤ Applied For 31-1787626 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARO, ALBERTO JR. Street Address (P.O. Box Number is Not Acceptable) 60 NORTH WEST 129TH AVENUE **MIAMI FL 33182** City Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ☐ Change ☐ Addition CARO, ALBERTO JR. NAME STREET ADDRESS **60 NORTH WEST 129TH AVENUE** STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33182** CITY-ST-ZIP TITLE Delete ۷D TITLE Change ☐ Addition NAME FARACH-CARO, JEANETTE STREET ADDRESS 60 NORTH WEST 129TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33182** CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 at the information 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

CITY-ST-ZIP

SOUL NE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 7/02/02 225-5112

FILED

CR2E034 (4/02)



July 15,2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500
Attn: Uniform Business Report Filings

RE:

Document #: P00000111532

Entity Name: Alca Electric, Inc.

To whom it may concern:

Please be advised that we did not receive (via U.S. mail) the initial (prior) 2002 Uniform Business Report, and therefore request the late fee be waived. Also, as a new corporation, we were unaware of the process, and did not anticipate it's arrival, therefore, did not alert the proper department upon the absence of the UBR. Should you have any comments or questions, please contact me at the number listed below. Thank you for your time and consideration to this matter.

Respectfully,

ALCA Electrical Contractors, Inc.

Jeanette Farach-Caro, Vice President

/jfc