FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Jun 26, 2001 8:00 am DOCUMENT # P00000111588 **Secretary of State** 1. Entity Name 06-26-2001 90003 012 ***150.00 SHARP ELECTRICAL, INC. Mailing Address Principal Place of Business 13254 SW 146th Street 13254 SW 146th Street Miami, FL 33186 Miami, FL 33186 2. Principal Place of Business 13254 SW 146th Street 3. Mailing Address 13254 SW 146th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Miami, 65-1062447 Not Applicable Miami, Country Country *Zlp* 33186 \$8.75 Additional 5. Certificate of Status Desired 33186 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -Lopez, Juan Carlos Street Address (P.O. Box Number is Not Acceptable) 13254 SW 146th Street Miami, FL 33186 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition 3R2E034 (11/00) ☐ Delete TITLE TITLE NAME Lopez, Juan Carlos STREET ADDRESS STREET ADDRESS 13254 SW 146th Street CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33186 ☐ Delete ☐ Addition TITLE Change TILLE NAME Lopez, Anamaria STREET ADDRESS STREET ADDRESS 13254 SW 146th Street CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33186 ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

Juan Carlos Lopez

ATED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

06/22/01

305-525-0960

OHOCHMENT SOCH POOCOO 111588 MARTIN J. BEGUIRISTAIN, P.A. Attorney at Law

Attorney at Law 13368 SW 128th Street Miami, Florida 33186

Phone: (305) 251-2302 • Fax: (305) 252-7392

June 22, 2001

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

I am writing this letter on behalf of my client, Sharp Electrical, Inc. They did not receive the 2001 Uniform Business Report in the mail and therefore failed to file the report before May 1, 2001. I am enclosing a completed report along with their check in the amount of \$150.00. Please do not dissolve the corporation.

Thank you for your cooperation.

Sincerely,

Martin J. Beguiristain

MJB/mj

Enc