FILED 2902 UNIFORM BUSINESS REPORT (UBR) Aug 26, 2002 8:00 am Secretary of State P01000065500 DOCUMENT # 1. Entity Name 08-26-2002 90050 022 ***150.00 EMELEC SUPPLY CORP. Principal Place of Business Mailing Address じしょりひんてき 15710 EAST WATERSIDE CIRCLE 15710 EAST WATERSIDE CIRCLE SUITE 103 SUITE 103 SUNRISE FL 33326 SUNRISE FL 33326 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 19111-22 Not Applicable Zip Country Zip 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 EVERRI ECHEVERRI, JUAN CARLOS 17760 N.W. 67TH AVENUE **SUITE 814** HIALEAH FL 33015 ここめいか The above named entity bmits 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 register at agent. 08-53-**SIGNATURE** gistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to atisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Delete TITLE ☐ Addition ECHEVERRI, JUAN CARLOS NAME ECHEVERRI JUAN CARLOS NAME 17760 N.W. 67TH AVENUE, SUITE 814 ISTID E. WATERSIDE CIRCLE, # 103 STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 CITY-ST-ZIP CITY-ST-ZIP SUNRUSE. 33326 L7 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - - Delete TITLE ☐ Change ⁻ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 leport 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 received 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

OKONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

☐ Delete

08-53-05

954-558-9536

☐ Change

☐ Addition

Doutine Phone 4

32E034 (4/02)

Emelec Supply Corp. 15710 East Waterside Circle Suite 103 Sunrise Florida 33326-2208

Emelec Supply Corp. P-01000065500

P01000065500

August 20, 2002

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

Dear Sir or Madam:

Please see enclosed payment of \$150.00 for the Uniform Business Report. I did not receive the original correspondence stating that the deadline for this payment was May 01, 2002. I have only been in this country for one year, and was not familiar with this deadline. In addition, during this period, I moved the address of the corporation and there exists a good probability that this mailing was lost in transit. As a new immigrant, with new dreams and aspirations, I know that the United States and the State of Florida treat individuals in a fair manner.

Treceived the 2002 UBR included herein, stating that the report was past due and that I owed \$550.00. Since this business is in the planning stages, there are very little economic resources at this point, and the additional \$400.00 will produce additional strain in my financial condition. I spoke to the Department of State on August 20,2002 and explained my situation. The representative advised me that since I did not receive the first notice, I should send this letter with the original payment of \$150.00 and the Department will consider this a valid payment. Now that I know this requirement, I will make sure that in the future the payment will be in by May 1.

With Regards,

Juan Carlos Echeverri

President

Emelec Supply Corp.