

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

01-29-2002 90020 015 ***150.00

DOCUMENT # P01000074671

1. Entity Name

ZERO-EMISSION ENERGY INTERNATIONAL OF FLORIDA, INC.

Principal Place of Business

**815 PONCE DE LEON BLVD.
 SUITE 200
 CORAL GABLES FL 33134**

Mailing Address

**815 PONCE DE LEON BLVD.
 SUITE 200
 CORAL GABLES FL 33134**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1155402

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fes Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**FIGUEROA, LUIS A ESQ.
 815 PONCE DE LEON BLVD.
 SUITE 200
 CORAL GABLES FL 33134**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MOLINA, J. RAYMOND**
 CITY-ST-ZIP **815 PONCE DE LEON BLVD. SUITE 200
 CORAL GABLES FL 33134**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
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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 reports 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.

SIGNATURE:

SIGNATURE RAYMOND MOLINA

1/11/02 (305) 442 0303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
1819

LUIS A. FIGUEROA, ESQ.
Attorney at Law
815 Ponce de Leon Blvd., Suite 200
Coral Gables, Florida 33134

Telephone No. (305) 442-0303

Facsimile No. (305) 447-0076

March 5, 2002

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **ZEROS ENERGY-SYSTEMS INTERNATIONAL, INC.**
Reference No.: P01000074671

Enclosed please find copy of the previously submitted Annual Report now showing the EIN No.: 65-1155402 given to the corporation by the I.R.S.

This information was not submitted before because we had the application for the EIN number pending.

Very truly yours,



LUIS A. FIGUEROA, ESQ.

LAF:do

Enclosures