2002 UNIFORM BUSINESS REPORT (UBR) Apr 21, 2002 8:00 am Secretary of State P01000078119 DOCUMENT # 1. Entity Name 02-20-2002 90065 030 ***150.00 **HUDSON ELECTRIC CORPORATION** Principal Place of Business Mailing Address 9506 SO, RED ROAD 9506 SO, RED ROAD 24550 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address ~ Suite-Apt. #: etc:: ~ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 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 **OESTERLE, DOUGLAS W** Street Address (P.O. Box Number is Not Acceptable) 9506 SO. RED ROAD **MIAMI FL 33156** Zip Code City 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-NOWIII-FEE IS-\$150.00 -9.-This corporation is eligible to satisfy its or 10. Election Campaign Financing **\$5:00**-мау:вер Tax filling requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME OESTERLE, DOUGLAS W NAME 9506 SO. RED ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS , ĆITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sectlindicated on this report or supplemental report is true and accurate and that my signature shall have the sar of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Findinged, or on an attachment with an address with all other like empowered. 119.07(3)(i), Florida Statutes. I further certify that the information legal effect as if made under cath; that I am an officer or director ida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE:

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