

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 28, 2003 8:00 am
Secretary of State

004618 AV

07-28-2003 90138 005 ***155.00

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1. Entity Name
TAU & BETA ELECTRIC DESIGN, CORP.



Principal Place of Business
**8000 EAST DR. STE 205
NORTH BAY VILLAGE FL 33141**

Mailing Address
**8000 EAST DR. STE 205
NORTH BAY VILLAGE FL 33141**



2. Principal Place of Business

Same as Block 1

3. Mailing Address

Same as Block 1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **65-1130647**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PEREZ, RAMIRO J
145 MADEIRA AVE STE 315
CORAL GABLES FL 33134**

Name *Same as Block 6*

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

City

FL

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 *Same Agent*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **P**
STREET ADDRESS **VEGA, IVAN**
CITY-ST-ZIP **8000 EAST DR. STE 205
NORTH BAY VILLAGE FL 33141**

TITLE Change Addition
NAME **No Changes**
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **V**
STREET ADDRESS **ZAMORA, OLGA E**
CITY-ST-ZIP **8000 EAST DR. STE 205
NORTH BAY VILLAGE FL 33141**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/03 **3053753303**

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

**Tau & Beta Electric
Design, Corp.**

8000 East Dr. Apt. 205
North Bay village FL 33141

90147446
PO1000079401

July 25, 2003

To: Uniform Business Report
Division of corporations

Dear Sir or Madam:

Our Corporation did not receive the prior notice to pay this fee.

This is my second year managing a corporation and I have no much experience about the forms and fees I have to pay.

I am making a note for next year in case I have no received from you the notice on time to send you a reminder at the middle of March.

Sorry for the inconvenience.

Sincerely,



Ivan Vega
President