FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 30, 2002 8:00 am
Secretary of State
06-30-2002 90228 006 ***163.75

DOCUMENT #: P01000099439

1. Entity Name: MANUEL BACELO ELECTRICAL CONTRACTOR INC.

DO NOT WRITE IN THIS SPACE

B0126195

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
5951 N.W. 151 STREET	15476 N.W. 77 COURT
Suite, Apt. #, etc.: SUITE # 206	Suite, Apt. #, etc.: PMB # 300
City & State: MIAMI LAKES, FLORIDA	City & State: MIAMI LAKES, FLORIDA
Zip: 33014 Country: MIAMI-DADE	Zip: 33016 Country: MIAMI-DADE

4. FEI Number: 65-1146197 — [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired: [X] **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: MANUEL BACELO

Street Address (P.O. Box Number is Not Acceptable): 170 S.W. 79 AVENUE

City: MIAMI FL Zip: 33144

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: X _____ PRESIDENT 6-24-02
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) [X]

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. [X] **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE	PRESIDENT
NAME	MANUEL BACELO
STREET ADDRESS	170 S.W.70 AVENUE
CITY-ST-ZIP	MIAMI, FLORIDA 33144
TITLE	VICE PRESIDENT
NAME	MANUEL BACELO
STREET ADDRESS	" "
CITY-ST-ZIP	
TITLE	SECRETARY
NAME	MANUEL BACELO
STREET ADDRESS	" "
CITY-ST-ZIP	
TITLE	TREASURER
NAME	MANUEL BACELO
STREET ADDRESS	" "
CITY-ST-ZIP	
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: X _____ 6-24-02 (305)828-3003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
#P01000099213,
B0126195

Manuel Bacelo
Electrical Contractor Inc.
15476 N.W. 77th Ct. # 330
Miami Lakes, FL 33016

June 24, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To whom this may concern:

The purpose of this letter is to ask that the late fee for the Uniform Business Report be waived. I was not aware of this report and neither did I receive any notice indicating that it needed to be done. The reason why I became aware of the UBR is that I called your offices requesting a Certificate of Status. Therefore I ask you to take this matter into consideration and waive the $400.00 late fee for our UBR.

Thank you for your time and patience in this matter.

Sincerely,

Abrahan De La Torre
Office Manager