

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

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90159 032 ***150.00

DOCUMENT # PO1000106711

1. Entity Name

LUCIANO ELECTRIC INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1717 N BAYSHORE DR.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

APT 3536

City & State

City & State

MIAMI FL

Zip
33132

Country
US

Zip

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name PETRICIA L GEORGESCU

Street Address (P.O. Box Number is Not Acceptable)
1717 N BAYSHORE DR

3536

City MIAMI

FL

Zip Code
33132

**DO NOT WRITE
IN THIS SPACE**

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) ☐

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. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/D
PETRICIA L GEORGESCU
1717 N BAYSHORE DR # 3536
MIAMI FL 33132

TITLE
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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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETRICIA L GEORGESCU PRESIDENT

Date 4/20/02

Daytime Phone # 305-542-4937

CR2E034B (12/01)