2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State P01000109957 DOCUMENT # 05-21-2002 91200 025 ***150.00 1. Entity Name SAS ELECTRICAL SALES & SUPPLIES INC. Principal Place of Business Mailing Address 175 FONTAINBLEAU BOULEVARD 175 FONTAINBLEAU BOULEVARD SUITE HD SUITE HD MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 01-0657402 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ŧ. SIMMONS, ALLAN Street Address (P.O. Box Number is Not Acceptable) 175 FONTAINBLEAU BOULEVARD SUITE HD **MIAMI FL 33172** Zip Code City 6. 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. DATE (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete TITLE ☐ Change CR2E034 (9/01) SIMMONS, ALLAN NAME NAME 175 FONTAINBLEAU BOULEVARD I-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ANTHONY GRIMALDI ☐ Channe ☐ Addition NAME NAME DITS FONTAINEBLEAU BLUD 1D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIA, 74 33172 TITLE - Delete ☐ Change TITLE ☐ Addition ري موليد در يالمهوا داليا NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

SIGNATURE:

2 Simmons - ALLAN SIMMONS

4-30-02

305-226-5260

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Daytime Phone #

FILED Jun 11, 2002 8:00 am