

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90258 047 ***150.00

DOCUMENT # P01000113261

1. Entity Name
ELECSA, INC.

Principal Place of Business

Mailing Address

~~6911 MAIN STREET~~
~~#218~~
~~MIAMI LAKES FL 33014~~

~~6911 MAIN STREET~~
~~#218~~
~~MIAMI LAKES FL 33014~~

2. Principal Place of Business

3. Mailing Address

110 NW 108 TERR

110 NW 108 TERR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#103

#103

City & State

City & State

PEMBROKE, FL

PEMBROKE, FL

Zip

Country

Zip

Country

33026

USA

33026



DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For

65-1157152

Not Applicable

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

URIBE, MARGARITA

6911 MAIN STREET

#218

MIAMI LAKES FL 33014

Name

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.

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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	SPECK, WERNER	6911 MAIN STREET #218	MIAMI LAKES FL 33014	<input type="checkbox"/>
SD	URIBE, MARGARITA	6911 MAIN STREET #218	MIAMI LAKES FL 33014	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Margarita Uribe, Director* **MARGARITA URIBE**
 Date: **4/22/02** (945) 450-9376
 Daytime Phone #

CR2E034 (9/01)