

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

4/1

04-14-2003 90760 011 ***150.00

DOCUMENT # P02000125739

1. Entity Name

PLUG IN ELECTRONICS, INC.



Principal Place of Business
270 NE 39TH STREET
MIAMI FL 33137

Mailing Address
270 NE 39TH STREET
MIAMI FL 33137

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

06-1663517

Applied For

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

VOGEL, DAVID
1541 BRICKELL AVE APT 2603
MIAMI FL 33129

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 **D VOGEL, DAVID**
STREET ADDRESS **1541 BRICKELL AVE APT #2603**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D VOGEL, ALFREDO**
STREET ADDRESS **1865 BRICKELL AVE APT #2109**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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

DAVID VOGEL

04/10/03 305-5260023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

58031708
#002000125739



OGDEN UT 84201-0046

In reply refer to: 0424456145
Mar. 13, 2003 LTR 385C
06-1663517 000000 00:000
01210.

PLUG IN ELECTRONICS INC.
270 NE 39TH ST
MIAMI FL 33137

Taxpayer Identification Number: 06-1663517

Dear Taxpayer:

Thank you for your correspondence dated Jan. 30, 2003.

We received the Form 2553, Election by a Small Business Corporation, that you submitted on Jan. 30, 2003. Our records show that you have a valid S election on file with an effective date of Dec. 01, 2002. It is not necessary to file a new Form 2553 when additional stock is issued or new shareholders are added. Your original election remains in effect until it is revoked or terminated. We will attach your new Form 2553 to your original Form 2553. If you have some other reason for filing a new Form 2553, please contact us.

If you have any questions, please call us toll free at 1-800-829-0115.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

Please keep this letter in your permanent records as proof of acceptance as an S corporation.