FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Jan 30, 2002 8:00 am Secretary of State P92000009698 DOCUMENT # 1. Entity Name A-TECH ELECTRIC, INC. 01-30-2002 90085 038 ***150.00 Principal Place of Business Mailing Address 4701 SW 45TH ST PO BOX 840532 BLDG 18 BAY 14 PEMBROKE PINES FL 33084 FT LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0380896 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **MARTIN THIRER PA** Street Address (P.O. Box Number is Not Acceptable) 2717 W CYPRESS CREEK RD FT LAUDERDALE FL 33309 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition DANIELS, WILLIAM NAME NAME 4701 SW 45TH ST BLDG 18 BAY 14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33314 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME BACOPOULOS, PETER NAME 4701 SW 45TH ST BLDG 18 BAY 14 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33314 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employed of eccute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if