2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000045174 May 05, 2000 8:00 am Secretary of State GIM-COT ELECTRIC, INC. 05-05-2000 90103 038 ***150.00 Principal Place of Business Mailing Address 9999 NW 128 TERRACE 9999 NW 128 TERRACE HIALEAH GARDENS FL 33018-1646 HIALEAH GARDENS FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0420874 Not Applicable 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 Name GIMENO, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 9999 N.W. 128TH TERRACE HIALEAH GARDENS FL 33016 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE GIMENO, FERNANDO NAME NAMÉ STREET ADDRESS STREET ADDRESS 9999 N.W. 128TH TERRACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33016 ☐ Addition Change Change VD □ Delete TITLE NAME GIMENO. NURIA NAME STREET ADDRESS STREET ADDRESS 9999 NW 128TH TERR. CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL ☐ Change Delete TITLE ☐ Addition TITLE GIMENO, PEDRO STREET ADDRESS STREET ADDRESS 9999 N.W. 128TH TERRACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP



GINGER

4/26/00

305-698-6044.

Daytime Phone #