2002 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2002 8:00 am **DOCUMENT #** Secrétary of State P93000064223 1. Entity Name 07-24-2002 90189 044 ***150.00 CIRO'S T.V. & RADIO REPAIR & SERVICE, INC. Principal Place of Business Mailing Address ONE GLEN ROYAL PKWY ONE GLEN ROYAL PKWY 971005 **MIAMI FL 33125** MIAMI FL 33125 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 65-0489190 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 ULLOA, CIRO Street Address (P.O. Box Number is Not Acceptable) 4100 SW 107TH AVE MIAMI FL City 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 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 FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Delete TITLE ☐ Addition NAME ULLOA, CIRO NAME STREET ADDRESS 4100 SW 107TH AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE ☐ Change ☐ Addition ULLOA, MERCEDES C NAME STREET ADDRESS 4100 SW 107TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE Delete. TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME 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 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 frustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

30-042-5N

FILED

Attachment # P03000004223

CIRO'S TV & RADIO REPAIR & SERVICE, INC. ONE GLEN ROYAL PKWY MIAMI FLORIDA 33125

Miami, July 14, 2002

Florida Department of Corporations P. O Box 6327 Tallahassee, Florida 32314

Dear Sir:

As per our telephone conversation, I am enclosing the only form that has reached my business from your office. Together you will find a check for \$150.00 as we agreed and I promise you I will be looking for this form next year.

Yours truly,

Circ Ulloa President