2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2000 8:00 am DOCUMENT # **P94000032643** 1. Entity Name **Secretary of State** BCI FILTRATION SYSTEMS CORP. 01-24-2000 90024 043 ***150.00 Principal Place of Business Mailing Address 2841 SW 69TH CT 2841 SW 69TH CT MIAMI FL 33155-2829 MIAMI FL 33155 705758 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0486803 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ-DEALEJO, AMERICA Street Address (P.O. Box Number is Not Acceptable) 2841 SW 69TH CT **MIAMI FL 33155** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE PEREZ-DEALEJO, AMERICA NAME NAME STREET ADDRESS STREET ADDRESS 2042 S.E. 26 LANE CITY-ST-ZIP CITY-ST-ZIP **HOMESTEAD FL 33035** Change Addition Delete TITLE PEREZ-DEALEJO, MARIA NAME NAME STREET ADDRESS 1238 S.W. 131 PLACE CIRCLE WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33184** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 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 according from all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-2000

(305)266-5050 Daytime Phone #