2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P94000048137** Feb 04, 2000 8:00 am 1. Entity Name Secretary of State ELECTRO-ACTEL, INC. 02-04-2000 90008 038 ***150.00 Principal Place of Business Mailing Address 80 SW 8TH ST. 80 SW 8TH ST. STE 2045 STE 2045 MIAMI FL 33130-3003 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0509188 Not Applicable Zip_ Country. _Country. \$8.75-Additional-5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAIVA, LEO Street Address (P.O. Box Number is Not Acceptable) 80 SW 8TH ST. STE 2045 **MIAMI FL 33130** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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 11. 12. ☐ Addition TITLE ☐ Delete TITLE BARROSO, FRANCISCO NAME NAME 80 SW 8TH ST. #2045 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** DS Change ☐ Addition TITLE ☐ Delete TITLE PAIVA. LEO NAME NAME 80 SW 8TH ST. #2045... STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP h his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied wj indicated on this report or supplemental report of the corporation or the receiver or trustee entire changed, or on an attachment wit

Daytime Phone #

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR