2000 UNIFORM BUSINESS REPORT (UBR)

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Mar 02, 2000 8:00 am Secretary of State DOCUMENT # P9500001164 UNIVERSAL CONNECTION ELECTRONICS, INC. 03-02-2000 90177 005 ***150.00 Principal Place of Business Mailing Address 8105 NW 29TH ST 8105 NW 29TH ST MIAMI FL 33122-1051 MIAM! FL 33122 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0563935 Not Applicable Country Zip Country Zip \$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 DE ARMAS, RAUL R D Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD **SUITE 1100** CORAL GABLES FL 33134 Zip Code City F١ 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) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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. ☐ Addition Change Delete TIT) F TITLE NAME DIAZ. ALVARO E NAME STREET ADDRESS STREET ADDRESS 8105 NW 29TH ST CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33122** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME CORALES, MIGUEL V STREET ADDRESS STREET ADDRESS 8105 NW 29TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33122 ☐ Addition Change TITLE X Delete TITLE NAME DANIEL MORERA NAME STREET ADDRESS STREET ADDRESS 8105 NW 29 ST CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

PED NAME OF RIGHING OFFICER OR DIRECTOR

FILED