2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 12, 2001 8:00 am Secretary of State DOCUMENT # **P95000033451** 1. Entity Name EFFICIENT APPLIANCE, INC. 05-12-2001 90048 008 ***150.00 Principal Place of Business Mailing Address 2520 SW 22ND ST 2520 SW 22ND ST 2183 2183 MIAMI FL 33145 MIAMI FL 33145 US U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0595984 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FUENTES, FELIX NAME STREET ADDRESS STREET ADDRESS 2517 SW 12TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME FUENTES, FELIX J STREET ADDRESS STREET ADDRESS 2517 SW 12 ST CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u> TITLE ☐ Delete TITLE ☐ Change Addition NAME FUENTES, ALLEN J NAME STREET ADDRESS STREET ADDRESS 2517 SW 12 ST CITY-ST-ZIP CITY-ST-ZIP MIAML FL. TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME FUENTES. ENRIQUE STREET ADDRESS STREET ADDRESS 2517 SW 12 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 address, with all other like empowered.