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May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000017022 (0)

1. Corporation Name

OSCAR & SON ELECTRIC INC.

Principal Place of Business

1986 N.E. 8TH STREET
HOMESTEAD FL 33030

Mailing Address

1986 N.E. 8TH STREET
HOMESTEAD FL 33033-4704

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CONTRERAS, JOSE
1988 NE 8TH STREET
HOMESTEAD FL 33030

3. Date Incorporated or Qualified

3a. Date of Last Report

02/23/1996

4. FEI Number

65-0691422

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

LUGO, OSCAR JR

82 Street Address (P.O. Box Number Is Not Acceptable)

28721 SW 147 COURT

83

84 City

HOMESTEAD

FL

85 Zip Code

33033

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

OSCAR LUGO JR, REGISTERED AGENT

4-25-1998

Signature, typed or printed name of registered agent not applicable if applicable

NOTE: Registered Agent signature required when substituting

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME LORENTE, RAMON

12 STREET ADDRESS 2428 S.W. 13TH STREET

13 CITY-ST-ZIP MIAMI FL 33145

14 TITLE ☐ DELETE

NAME LUGO, OSCAR

15 STREET ADDRESS 1988 NE 8TH ST.

16 CITY-ST-ZIP HOMESTEAD FL 33030

17 TITLE ☐ DELETE

NAME VSTD LUGO, OSCAR JR

18 STREET ADDRESS 1988 NE 8TH ST.

19 CITY-ST-ZIP HOMESTEAD FL 33030

20 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

21 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

22 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

100002532881

-05/22/98--01020--015

***150.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13a changed, or on an attachment with an address.

OSCAR JR LUGO VSTD

4/27/97

(305) 245-1757