## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # P9600051111 1. Entity Name PHIL AUTO ELECTRIC, INC. 05-17-2000 90852 002 \*\*\*150.00 Mailing Address Principal Place of Business 304 SOUTH DIXIE HIGHWAY 304 SOUTH DIXIE HIGHWAY POMPANO BEACH FL 33060 POMPANO BEACH FL 33060-6929 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0676519 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired - - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MADUREIRA, WELTON Street Address (P.O. Box Number is Not Acceptable) 304 SOUTH DIXIE HIGHWAY POMPANO BEACH FL 33060 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE PD NAME NAME MADUREIRA, WELTON STREET ADDRESS STREET ADDRESS 304 SOUTH DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33060 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME OLIVA, CLAUDIO N STREET ADDRESS STREET ADDRESS 11740 N.W. 35 ST: CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Addition ☐ Change 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 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #