

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000071703

FILED
Apr 14, 2002 8:00 AM
Secretary of State

Entity Name: GERMAN BATTERIES AND TRADING, INC.

Current Principal Place of Business:

8025 N.W. 54TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

434 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

8025 N.W. 54TH ST
MIAMI, FL 33166 US

New Mailing Address:

434 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0691629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETZ, GILBERT C ESQ.
2025 S.W. 32ND AVENUE
SUITE 120
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ANA MARIA
Address: 434 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: GONZALEZ, ROLANDO
Address: 434 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLANDO GONZALEZ

STD

04/14/2002

Electronic Signature of Signing Officer or Director

Date