

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000080562**

1. Corporation Name
USA ELECTRIC, INC.

Principal Place of Business

~~1190 BIRD DRIVE~~
~~MIAMI FL 33175~~

Mailing Address

~~1190 BIRD DRIVE~~
~~MIAMI FL 33175~~

2. Principal Place of Business

21 **11897 SW 38 TERR**

Suite, Apt. #, etc.

22 **MIAMI FLORIDA**

23 **33175 USA**

2a. Mailing Address

26 **11897 SW 38 TERR.**

Suite, Apt. #, etc.

27 **MIAMI FLORIDA**

28 **33175 USA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1996

4. FEI Number

65-0718890

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 owes the current year Intangible
Personal Property Tax.

☒

☐ No

9. Name and Address of Current Registered Agent

~~BOLEON, SUSAN~~
~~1190 BIRD DRIVE~~
~~MIAMI FL 33175~~

10. Name and Address of New Registered Agent

81 Name **JUAN PANTIN**

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

11897 SW 38 TERRACE

83

84 City **MIAMI**

FL

85 Zip Code **33175**

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, or 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P, S, T** ☐ DELETE
NAME **JUAN PANTIN**
STREET ADDRESS **1190 SW 49 ST.**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P, S, T** ☒ Change ☐ Addition
1.2 NAME **JUAN PANTIN**
1.3 STREET ADDRESS **11897 SW 38 TERRACE**
1.4 CITY-ST-ZIP **MIAMI FL 33175**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/99

Date

305-778-9232

Daytime Phone #

CR2E034 (1/98)

U250444

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90040 018 ***158.75

