

2003 **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91212 011 ***150.00

DOCUMENT # P 97000007148

1. Entity Name

E2H Electronics Inc



11005165

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1 NE 1st Street
Suite, Apt. #, etc.
307

3. Mailing Address

1 NE 1st St
Suite, Apt. #, etc.
307

DO NOT WRITE IN THIS SPACE

City & State
Miami, FL

City & State
Miami

4. FEI Number

65-0720519

Applied For

Not Applicable

Zip
33132

Country

Zip
FL

Country

33132

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Uzi Hamami

Street Address (P.O. Box Number is Not Acceptable)
1 NE 1st St #307

City
Miami

FL

Zip Code
33132

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Pres
Uzi Hamami
20355 NE 34th St #1124
Aventura, FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P.
Ofer Cohen
1 NE 1st Street #307
Miami, FL 33132

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Uzi Hamami

4/15/03

Date

305-381-6590

Daytime Phone #

CR2E034B (12/02)