

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra H. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90014 017 ***150.00

DOCUMENT #
Corporation Name

P97000019426

(0) ✓

TRI POWER ELECTRIC CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

226 EAST 45th STREET
HIALEAH, Fla 33013

226 East 45 Street
Hialeah, Fla 33013

Principal Place of Business

226 E. 45th Street

2a. Mailing Address

226 East 45 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hialeah, Fla 33013

City & State

Hialeah, Fla 33013

Zip

Country

26 DADE

Zip

33013

Country

Dade

3. Date Incorporated or Qualified

02-25-97

4. FEI Number

65-0745150

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

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTINEZ NELSON R
226 E. 45th Street
Hialeah, FL 33013

81 Name

Nelson R Martinez

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

226 East 45 Street

83

84 City

Hialeah, Fla

FL

85

Zip Code

33013

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.

APRIL 29, 1998

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

(NOTE: Registered Agent signature required when (a) changing)

DATE

OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Director

☐ DELETE

Nelson R martinez

226 East 45 Street, Hialeah, Fla 33013

1.1 TITLE

President

☒ Change

☐ Addition

1.2 NAME

226 East 45 St

1.3 STREET ADDRESS

Hialeah, Fla 33013

1.4 CITY - ST - ZIP

Director

☐ DELETE

Maria E martinez

226 E. 45 St, Hialeah, Fla 33013

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

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 included 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.

SIGNATURE:

Nelson R Martinez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 28th 1999 305- 5586535

Date

Signature Page #

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