FILED

2003 FOR PROFIT CORPORATION

Apr 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000019426 DOCUMENT # 04-03-2003 90108 020 ***150.00 1. Entity Name TRI POWER ELECTRIC CORP. Principal Place of Business Mailing Address 226 EAST 45TH STREET 226 EAST 45TH STREET HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address 45 るみん €. 226 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 65-0745150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, NELSON R Street Address (P.O. Box Number is Not Acceptable) 226 EAST 45TH STREET HIALEAH FL 33013 Zip Code City 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 * DATE . . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Addition Martinez, Nelson R MARTINEZ, NELSON P NAME NAME STREET ADDRESS 226 EAST 45TH STREET STREET ADDRESS 226 E. 3301 HIALEAH FL 33013 CITY-ST-7IP CITY-ST-7IP TITLE Change ☐ Delete TITLE ☐ Addition NAME martinez, maria e NAME STREET ADDRESS STREET ADDRESS 226 EAST 45TH STREET CITY-ST-7IP HIALEAH FL 33013 CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS QIIY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: RMARTINEZ