FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

Apr 07, 2001 8:00 am Secretary of State DOCUMENT # P97000045336 04-07-2001 90028 014 ***150.00 HIALEAH GARDEN ELECTRIC SUPPLIES, INC. Principal Place of Business Mailing Address 11300 NW 87TH CT #130 11300 NW 87 CT. #130 HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 00032637 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0754585 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, GLORIA A 6904 W CO-WAY 19011 Southwesth DR HIALEAHTL 69018 DLibleok, FL 33015 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DPTS TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALVAREZ, GLORIA A 901/ 8000 NAME NAME STREET ADDRESS STREET ADDRESS HIALEAH PL 33018 7414/EBL, GL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITI F NAME NAME ALCANTARA, HEMBERT E STREET ADDRESS STREET ADDRESS 3996 W 9 COURT CITY-ST-ZIP HIALEAH FL 33012 Dèlete TITLE Change --- Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 11 or Block 12 if

loxia H. Alsprez /