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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

98 MAR 20 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P97000072705 (1)**

1. Corporation Name
AGC ELECTRIC, INC.

Amended Report

Principal Place of Business
2635 W. 81ST ST.
HIALEAH FL 33016

Mailing Address
2635 W. 81ST ST.
HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/21/1997

2. Principal Place of Business — 21
Suite Apt #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 65-0806153 — 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
GUZMAN, HENRY
230 SW 31ST AVE.
MIAMI FL 33135

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GUZMAN, HENRY		1.2 NAME	300002468863--9
STREET ADDRESS	230 SW 31ST AVE.		1.3 STREET ADDRESS	-03/26/98--01027--005
CITY-ST-ZIP	MIAMI FL 33135		1.4 CITY-ST-ZIP	*****61.25 *****61.25
TITLE	VD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GUZMAN, ENRIQUE I		2.2 NAME	300002468863--9
STREET ADDRESS	14780 SW 98TH AVE.		2.3 STREET ADDRESS	-03/26/98--01027--006
CITY-ST-ZIP	MIAMI FL 33176		2.4 CITY-ST-ZIP	*****8.75 *****8.75
TITLE	SD	☑ DELETE	3.1 TITLE	SD ☑ Change ☐ Addition
NAME	DE LA SIERRA, RAUL		3.2 NAME	DE LA SIERRA, PIERRETTE
STREET ADDRESS	2635 W. 81ST ST.		3.3 STREET ADDRESS	2635 W 81 ST.
CITY-ST-ZIP	HIALEAH FL 33016		3.4 CITY-ST-ZIP	HIALEAH, FL. 33016
TITLE	TD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	CURBELO, TOMAS		4.2 NAME	
STREET ADDRESS	2635 W. 81ST ST.		4.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33016		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	A. Allen
STREET ADDRESS			5.3 STREET ADDRESS	3/20/98
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			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.

SIGNATURE: [illegible] REQUIRED 3/5/98 305-7908304

CR2E034 (10/97)