2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

MATHRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 17, 2001 8:00 am Secretary of State DOCUMENT # P97000072705 1. Entity Name AGC ELECTRIC, INC. 01-17-2001 90093 050 ***163.75 Principal Place of Business Mailing Address 2495 W 80 STREET 2495 W 80 STREET BAY #6 BAY #6 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address 2660 W 79 STreet 2660 W 79 STreet Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0806153 Haleah FLorida Hialean Not Applicable 33016 Country USA \$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 V. Cundalo Tomas GUZMAN, HENRY Street Address (P.O. Box Number is Not Acceptable) 230 SW 31ST AVE. MIAM! FL 33135 7450 W 18 Ave 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 President omas V. Curbelo Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition CR2E034 (10/00) ☐ Delete TITI F Change TITLE NAME CURBELO, TOMAS NAME STREET ADDRESS STREET ADDRESS 7450 W 18 AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 Addition TITLE TITI F ☐ Change ☐ Delete NAME GUZMAN, ENRIQUE I STREET ADDRESS 14780 SW 98TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** TITLE ☐ Addition ☐ Delete TITLE DE LA SIERRA, PIERRETTE NAME STREET ADDRESS 2635 W. 81 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 TITLE ☐ Delete TITLE Addition GUZMAN, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 14780 SW 98TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with am address, with all other like empowered.

01/05/2001

(305) 823 2280

Daytime Phone #