2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, w

SIGNATURE:

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # **P97000102160** 1. Entity Name B.S.R. ELECTRIC, INC. 04-02-2001 90066 031 ***150.00 Principal Place of Business Mailing Address 3721 S.W 47 AVE 3721 S.W 47 AVE SUITE 305 SUITE 305 DAVIE FL 33314 DAVIE FL 33314 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0801183 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTUNNO, DONNA R Street Address (P.O. Box Number is Not Acceptable) 9511 SW 6 CT PEMBROKE PINES FL 33025 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITI F NAME BELTRAN, CARLOS S NAME STREET ADDRESS STREET ADDRESS 2070 N HIBISCUS DR CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181 ☐ Change Addition TITLE STD ☐ Delete TITLE ROTUNNO, DONNA R NAME NAME STREET ADDRESS STREET ADDRESS 9511 SW 6 CT CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33025 ☐ Change noitibhA TITLE. . --- -- Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 indicated on this report or supplemental report is trueland 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of trustee empowered to execute the corporation of 13. I hereby certify that t ourate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director Lecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if