

2001 UNIFORM BUSINESS REPORT (UBR)

5/16

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-16-2001 90222 025 ***150.00

DOCUMENT # P97000104025

1. Entity Name

RALEX INDUSTRIAL ELECTRONICS, INC.

(Handwritten initials)

Principal Place of Business

**8357 WEST FLAGLER STREET
 SUITE 235
 MIAMI FL 33144**

Mailing Address

**8357 WEST FLAGLER STREET
 SUITE 235
 MIAMI FL 33144**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0799488**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MONTANO, JUAN P
 15606 SW 63RD TERRACE
 MIAMI FL 33193**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so: ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00

**After MAY 1, 2001: Fee will be \$550.00. ==
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MONTANO, JUAN PABLO 15606 SW 63RD TERRACE MIAMI FL 33193	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MONTANO, JUAN PABLO 8357 W Flagler St #235 MIAMI FL 33144	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MONTANO, JUAN P 15606 SW 63RD TERRACE MIAMI FL 33193	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MONTANO JUAN PABLO 8357 W Flagler St #235 MIAMI FL 33144	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MONTANO, JUAN P 15606 SW 63RD TERRACE MIAMI FL 33193	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MONTANO JUAN PABLO 8357 W Flagler St #235 MIAMI FL 33144	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUN-12-01

Date

305-698-0725

Daytime Phone #

CR2E034 (10/00)