2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P98000008581 May 03, 2000 8:00 am Secretary of State 1. Entity Name NEW PHASE ELECTRIC, INC. 05-03-2000 90034 019 ***150.00 Principal Place of Business Mailing Address P.O. BOX 4186 P.O. BOX 4186 HOLLYWOOD FL 33083-4186 HOLLYWOOD FL 33083-4186 2. Principal Place of Business 3. Mailing Address 3231 SW 48th 3231 SW 48th Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0821182 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ひらみ Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name SASSO, PAUL R Street Address (P.O. Box Number is Not Acceptable) 28 WEST FLAGLER ST. STE. 505 **MIAMI FL 33130** 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. DATE 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, 2000 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 12. D ☐ Delete TITLE ☐ Change ☐ Addition TITLE BUSICK, STEVEN C NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 4186 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33083-4186 ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE 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 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR