2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000026535** Sep 13, 2000 8:00 am Secretary of State 1. Entity Name EEC AMERICA-CORP. 09-13-2000 90057 037 ***550.00 Principal Place of Business Mailing Address 1047 NW 133 AVE 1047 NW 133 AVE MIAMI FL 33182 MIAMI FL 33182 3. Mailing Address 2. Principal Place of Business 69 EAST FLAGLER ST. 169 EAST FLAGLER Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 1534 SVITE 1534 City & State 4. FEI Number Applied For City & State 65-0822248 Not Applicable MIAMI Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 \$550.00 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 SEPTEMBER 13, 2000 Min, will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition Delete TITLE GUTIERREZ, FRANCISCO J NAME NAME STREET ADDRESS STREET ADDRESS 1047 NW 133 AVE CITY-ST-7IP CITY-ST-7IP MIAMI FL 33182 ☐ Change Delete Addition CEOD TITLE **GUTIERREZ, JORGE L** NAME NAME STREET ADDRESS STREET ADDRESS 1047 NW 133 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33182 ☐ Change Addition -TITLE .-☐ Delete · -TITLE **GUTIERREZ, JORGE L** NAME NAME STREET ADDRESS STREET ADDRESS 1047 NW 133 AVE CETY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33182** Delete TITLE TITLE HECTOR MARTINEZ TORRES, COSME E NAME NAME 169 EAST FLAGLER ST. SUITE 1534 STREET ADDRESS STREET ADDRESS 1047 NW 133 AVE CITY-ST-ZIP CITY-ST-7IP MIAMI, FL., USA - 33/3/ **MIAMI FL 33182** Delete ☐ Addition TITLE TITLE LEOPOLDO VILLASMIL **GUTIERREZ, AMABLE** NAME NAME 169 EAST FLAGLER ST. SUITE 1534 STREET ADDRESS 1047 NW 133 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33182 MIAMI, FL. -USA - 33131 Change Addition ☐ Defete TITLE TITLE IZARRA, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1047 NW 133 AVE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33182** 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 proof 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 truelee 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 ar adaress, w