2000 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2000 08:00 AM DOCUMENT # P98000071528 1. Entity Name **Secretary of State** ALETEK CORP. Principal Place of Business Mailing Address 13214 SW 69 TERR 13214 SW 69 TERR MIAMI FL MIAMI FL 33183 33183 US 2. Principal Place of Business 3. Mailing Address 8385 NW 68 STREET 8385 NW 68 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI FL MIAMI FL 65-0861854 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33166 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLANO ROSA SOLANO 13214 S.W. 69 TERR. Street Address (P.O. Box Number is Not Acceptable) 13211 SW 71 STREET MIAMI FL 33183 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. 04/30/2000 ROSA E. SOLANO 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE SVP Delete TITLE X Change ☐ Addition SOLANO ROSA \mathbf{E} NAME SOLANO ROSA E STREET ADDRESS 13214 S.W. 69TH TERR. STREET ADDRESS 13211 S.W. 71 STREET CITY-ST-ZIP MIAMI 33183 CITY-ST-ZIP MIAMI \mathbf{FL} 33183 TITLE ☐ Delete PΠ TITLE X Change ☐ Addition NAME NAME SOLANO LOUIS A SOLANO LOUIS A STREET ADDRESS 13214 S.W. 69TH TERR. STREET ACCRESS 13214 S.W. 69TH TERR. CITY-ST-ZIF MIAMI FL. 33183 CITY-ST-718 MIAMI FT. 33183 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition 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-7IP 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.

FILED