

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000092408

FILED
Mar 22, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN ELECTRONIC SOURCE, INC.

Current Principal Place of Business:

6157 NW 167TH ST
STE F-21
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6157 NW 167TH ST
STE F-21
MIAMI, FL 33015

New Mailing Address:

2932 NW 72 AVE
MIAMI, FL 33122

FEI Number: 65-0871718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIGHE, THOMAS J
800 E. BROWARD BOULEVARD #710
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MONTEJO, ANDRES
Address: 6157 NW 167TH ST., STE F21
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: MONTEJO, ANDRES
Address: 6157 NW 167TH ST., STE F21
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES MONTEJO

DIR

03/22/2002

Electronic Signature of Signing Officer or Director

Date