2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am DOCUMENT # P9900007489 **Secretary of State** 1. Entity Name MIAMI TRANSMISSION HIGH PERFORMANCE CORPORATION 03-05-2001 90075 008 ***150.00 Principal Place of Business Mailing Address 1713 OPALOCKA BOULEVARD 1713 OPALOCKA BOULEVARD OPALOCKA FL 33054 OPALOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0890207 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UMANZOR, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 166 EAST 16TH STREET HIALEAH FL 33010 City Zip Code FL 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete CR2E034 (10/00 TITLE Change Addition TITLE NAME NAME UMANZOR, ENRIQUE STREET ADDRESS STREET ADDRESS 166 EAST 16TH STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 TITLE Change Addition ☐ Delete TITLE NAME Carranza, ena NAME STREET ADDRESS STREET ADDRESS 3200 NW 79TH ST. LOT Y2000 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** Delete Change Addition TITLE TITLE NAME MEJIAS, CELSO NAME STREET ADDRESS STREET ADDRESS 2043 NORTH MIAMI AVE CITY-ST-ZIP CITY-ST-7IF MIAMI FL 33127 ☐ Change ☐ Addition Delete TITLE TITLE ROCHA, VALDENIA NAME NAME STREET ADDRESS STREET ADDRESS 1504 NE 118TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33161** Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE 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 eath; 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

with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed or on an attachment with an

SIGNATO

SIGNATURE:

FILED

Date

Daytime Phone #