2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000023495 Apr 28, 2000 8:00 am Secretary of State 1. Entity Name BRIMSON ELECTRIC CO., INC. 03-02-2000 90022 045 ***158.75 Principal Place of Business Mailing Address 4735 SW 74 AVENUE 4735 SW 74 AVENUE MIAMI FL 33155-4419 MIAM! FL 33155 2. Principal Place of Business 3. Mailing Address 74 AVE 4428 SW 4428 SW 74 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 650901327 Applied For City & State City & State MIAMI MIAM65-0900 1327 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required usa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. ROMANO, LOUIS KENT Street Address (P.O. Box Number is Not Acceptable) 12450 SW 187TH TERRACE MIAMI PL 33177 City Zip Code FL Submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida ROMANO SIGNATA FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (66/6) Change ☐ Addition TITLE n ☐ Delete TITLE NAME ROMANO, LOUIS KENT NAME CR2E034 STREET ADDRESS STREET ADDRESS 12450 SW 187TH TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33177** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME CADAVAL, MANUEL LAZARO STREET ADDRESS STREET ADDRESS 4777 SW 5TH TERRACE CITY-SY-ZIP CITY-ST-ZIP MIAMI FL 33134 ☐ Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

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 trusfee emarking the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter or or an attachment with an address. with all other like emproyeered.

NAME

STREET ADDRESS

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowere

NAME

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

Romano 2-25-00 (305) 264-