2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P99000080059 1. Entity Name ANDINO ELECTRIC CORPORATION 03-20-2000 90133 002 ***150.00 Mailing Address Principal Place of Business 6346 S.W. 8TH STREET 6346 S.W. 8TH STREET MIAMI FL 33144-4812 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suitei, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65 - 0949370 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILAR, PATRICK Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY, STE. 800 **MIAMI FL 33145** Zip Code City 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, 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 Election Campaign Financing \$5.00 May Be After MÁY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD TITLE Change ☐ Addition Dekete TITLE ANDINO, ALBERTO J III NAME NAME STREET ADDRESS STREET ADDRESS 6346 S.W. 8TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** Change ☐ Addition TITI F ☐ Delete ANDINO, MARLENE D NAME NAME STREET ADDRESS STREET ADDRESS **6346 S.W. 8TH STREET** CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** ☐ Change - Addition ☐ Delete TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME 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 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 addless, with all other like empowered.

SIGNATURE

3/14/00

305-261-3230

Daytime Phone #