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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE REQUIRE

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Sep 13, 2001 8:00 am Secretary of State S32957 DOCUMENT # 1. Entity Name KINGTRONICS CORPORATION 09-13-2001 90030 001 ***400.00 09-13-2001 90030 002 ***150.00 Principal Place of Business Mailing Address 9360 SW 30 TERRACE 9360 SW 30 TERRACE 78185 MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0248931 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired --- 6.- Name and Address of Current Registered Agent 7., Name and Address of New Registered Agent CUELI, FRANCISCO A. Street Address (P.O. Box Number is Not Acceptable) 9360 S.W. 30 TERRACE **MIAMI FL 33165** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition (5/01) TITLE Delete TITLE ☐ Change CUELI, FRANCISCO A. NAME NAME E034 9360 S.W. 30 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, VICENTE NAME NAME STREET ADDRESS 9360 S.W. 30 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 TITLE ☐ Change ☐ Addition - Delete_ _ TITLE_. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete 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-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 to Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607 and attachment with an address, with all other like empowered.