

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Aug 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S74747

(4)

1. Corporation Name

WEG ELECTRIC MOTORS CORP.

Principal Place of Business

2200 W COMMERCIAL BLVD  
STE #101  
FORT LAUDERDALE FL 33309  
US

Mailing Address

2200 W COMMERCIAL BLVD  
STE #101  
FORT LAUDERDALE FL 33309  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1991

4. FEI Number

65-0280210

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 950 Eller Drive

Suite, Apt. #, etc.

22

City & State

23 Fort Lauderdale, FL

Zip

24 33316

Country

25 Dade

2a. Mailing Address

26 PO Box 262

Suite, Apt. #, etc.

27

City & State

28 Rochester, NY

Zip

29 14601

Country

30 Monroe, NY

9. Name and Address of Current Registered Agent

CORAL, CESAR  
2609 NORTHEAST 23RD STREET  
FORT LAUDERDALE FL 33305

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME SIEBERT, CELSO  
STREET ADDRESS 5101 N.W. 21ST AVE. 141  
CITY-ST-ZIP FORT LAUDERDALE FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition  
1.2 NAME Siebert, Celso  
1.3 STREET ADDRESS 2100 Brighton-Henrietta Townline Road  
1.4 CITY-ST-ZIP Rochester, NY 14623

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

8/12/98

716-240-1020

CR2E034 (5/98)



**ELECTRIC MOTORS CORP.**

2100 Brighton-Henrietta Townline Rd. Rochester, NY 14623  
P.O. Box 262 Rochester, NY 14601

General Office: 716-240-1000  
Customer Service: 800-724-2529

2

August 12, 1998

Florida Department of State  
Sandra B. Mortham, Secretary of State  
Division of Corporations  
Annual Reports Filings  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Ms. Mortham,

Enclosed is the 1998 Florida Corporation Annual Report for WEG Electric Motors Corp. (S74747). I have enclosed a check for \$61.25 Annual report and \$88.75 Corporation Supplemental Fee, for a total of \$150.00. WEG realized that this report is late, and normally there is a \$400.00 late fee, but we would hope that we could have this late fee waved.

WEG Electric Motors Corp. has moved our Florida offices earlier in 1998 and have forwarded our mail to our Rochester, NY office. WEG never received the Annual Report forms in the mail. Being in Rochester, I was unfamiliar with this filing requirement in the State of Florida. This has now been brought to our attention, and we are now filing. We will not let this happen again.

Please consider this matter and respond to me at our Rochester, NY offices at 716-240-1015 or FAX to 716-240-1050. We are anxious to have this matter taken care of as soon as possible and WEG returned to good standing with the State of Florida.

WEG apologized for any inconvenience that this might have cause

Sincerely,

A handwritten signature in cursive script that reads 'Theresa Kesel'.

Theresa Kesel  
Accounting Manager  
WEG Electric Motors Corp.