FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Mar 25, 2002 8:00 am **Secretary of State** DOCUMENT # V44352 1. Entity Name 03-25-2002 90072 035 \*\*\*150.00 ATLANTIC ELECTRIC CORP. Principal Place of Business Mailing Address 2450 WEST 80 STREET 2450 WEST 80 STREET BAY-3 BAY-3 HIALEAH FL 33016 HIALEAH FL 33016 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 65-0419908 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, RENE JR Street Address (P.O. Box Number is Not Acceptable) 17821 N.W. 82 AVENUE . **MIAMI FL 33015** City 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 \$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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Change ☐ Addition ☐ Delete GONZALEZ, RENE, JR NAME NAME 17821 N.W. 82ND AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GONZALEZ, RENE, JR NAME STREET ADDRESS 17821 N.W. 82ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VP. Delete - --- Change - Addition MOLINA, ABRAHAM NAME NAME STREET ADDRESS 17821 N.W. 82ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL VΡ Change TITLE ☐ Delete TITI F Addition MACHADO, JUAN NAME NAME 17821 N.W. 82ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition 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-7/P 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 address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR