2000 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2000 8:00 am Secretary of State **DOCUMENT #** V58568 1. Entity Name 04-19-2000 90001 020 ***150.00 Microelectronic Import & Export, Inc. Mailing Address Principal Place of Business 6955 West 3rd Ct. 6955 West 3rd Ct. CON61881 Hialeah, FL 33014-5335 Hialeah, FL 33014-5335 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 65-0355262 Not Applicable Country \$8.75 Additional Zip Country Zip-5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Herrera, Juan B. 6955 West 3rd Ct. City Zip Code Hialeah, FL 33014 33014-8. 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D/P X Change Addition CR2E034 (9/99 TITLE Delete TITLE NAME Herrera, Juan B. NAME STREET ADDRESS 6955 West 3rd Ct. STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Hialeah, FL 33014 33014-5335 X Change TITLE D/S/T Addition Delete TITLE NAME Herrera, Carmen R. NAME - -STREET ADDRESS 6955 West 3rd Ct. STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Hialeah, FL 33014 33014-5335 TITLE Delete TITI F ☐ Addition 1 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE TITLE Delete Change NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE Change 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 CITY - ST - ZIP 13. I hereby certify that the information supplied with this filling 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 of 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 or on an attachment with an address, with all other like empowered. Block 12 if changed 04-08-00 305-557-2247 SIGNATURE Juan B. Herrera SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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