

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000020105

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: TRADE LITHO, INC.

Current Principal Place of Business:

5301 NW 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5301 NW 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1524596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NATIONS CORP REGISTERED AGENTS
526 EAST PARK AVENUE
TALLAHASSEE, FL 32302 US

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: ED HAND

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JENSEN, RONALD
Address: 5301 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: STEIN, PETE
Address: 5301 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Delete
Name: MCGREEVY, BRIAN
Address: 5301 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: ASAT (X) Delete
Name: DUNNE, PETER J
Address: 5301 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: STEIN, PETE
Address: 5301 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: ST (X) Change () Addition
Name: DUNNE, PETER J
Address: 5301 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER J. DUNNE

S

04/30/2002

Electronic Signature of Signing Officer or Director

Date