

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000060510

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: TECNO DESIGN GROUP, INC.

Current Principal Place of Business:

8346 DYNASTY DR
BOCA RATON, FL 33433

New Principal Place of Business:

2555 N.E. 11TH STREET
SUITE 905
FT. LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 880416
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-1036407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GSCHWEND, JULIE
8346 DYNASTY DR
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

SHADPOUR, BEHROOZ
2555 NE 11TH STREET
SUITE 905
FT. LAUDERDALE, FL 33304

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: BEHROOZ SHADPOUR 02/26/2002
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: D () Delete
Name: GSCHWEND, JULIE
Address: 8346 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: SHADPOUR, BEHROOZ PRESIDE
Address: 2555 NE 11TH STREET, SUITE 905
City-St-Zip: FT. LAUDERDALE, FL 33304

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: BEHROOZ SHADPOUR PRES 02/26/2002
Electronic Signature of Signing Officer or Director Date