

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000066999

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: EVO2LUTION, INC.

Current Principal Place of Business:

1233 NORTH VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

35 N.E. 40 ST.
SUITE 302
MIAMI, FL 33137

Current Mailing Address:

1233 NORTH VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

35 N.E. 40 ST.
SUITE 302
MIAMI, FL 33137

FEI Number: 65-1026342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BEAUREPAIRE, KAREEN
1233 NORTH VENETIAN WAY
MIAMI, FL 33139

Name and Address of New Registered Agent:

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:

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: DE BEAUREPAIRE, KAREEN
Address: 1233 NORTH VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREEN DE BEAUREPAIRE

D

04/12/2002

Electronic Signature of Signing Officer or Director

Date