

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000081647

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: AYCO NETWORKS, INC.

## Current Principal Place of Business:

4231 SW 159TH AVE  
MIAMI, FL 33185

## New Principal Place of Business:

399 CARRINGTON DR  
WESTON, FL 33326

## Current Mailing Address:

4231 SW 159TH AVE  
MIAMI, FL 33185

## New Mailing Address:

62 INDIAN TRACE, #288  
WESTON, FL 33326

FEI Number: 65-1048164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLESTAS AND ASSOCIATES, INC.  
7730 SW 68TH TERR  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

SANCHEZ, CALIXTO E  
399 CARRINGTON DR  
WESTON, FL 33326 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: CALIXTO E. SANCHEZ

04/29/2002

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: DP ( ) Delete  
Name: COLMENARES, GERARDO  
Address: 4231 SW 159 AVE  
City-St-Zip: MIAMI, FL 33185

Title: DV ( ) Delete  
Name: MARTINEZ, JOSE  
Address: 4231 SW 159 AVE  
City-St-Zip: MIAMI, FL 33185

Title: SD ( ) Delete  
Name: RABASSA, JOAQUIN  
Address: 4231 SW 159 AVE  
City-St-Zip: MIAMI, FL 33185

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SANCHEZ, CALIXTO E  
Address: 399 CARRINGTON DR  
City-St-Zip: WESTON, FL 33326

Title: DV (X) Change ( ) Addition  
Name: SANCHEZ, ALEJANDRO  
Address: 5275 SW, 77 CT, APTO H202  
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change ( ) Addition  
Name: RODRIGUEZ, BARBARA S  
Address: 399 CARRINGTON DR  
City-St-Zip: WESTON, FL 33326

Title: DV ( ) Change (X) Addition  
Name: FONSECA, JORGE R  
Address: 3100 WEST FLAGLER ST, APT 304  
City-St-Zip: MIAMI, FL 33135

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: CALIXTO E SANCHEZ

DP

04/29/2002

Electronic Signature of Signing Officer or Director

Date