

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000103275

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA PUMP & CONTROLS CORPORATION

Current Principal Place of Business:

4130 S.W. 82 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161918
MIAMI, FL 33116

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLAZO, YOHUSY
1470 N.W. 107TH AVENUE
SUITE U
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

COLLAZO, YOHUSY
4130 S.W. 82 COURT
MIAMI, FL 33155 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: YOHUSY COLLAZO

04/22/2002

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: PVST () Delete
Name: COLLAZO, YOHUSY
Address: 1470 N.W. 107TH AVENUE SUITE U
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: COLLAZO, YOHUSY
Address: 1470 N.W. 107TH AVENUE SUITE U
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: COLLAZO, YOHUSY
Address: 4130 S.W. 82 COURT
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: COLLAZO, YOHUSY
Address: 4130 S.W. 82 COURT
City-St-Zip: MIAMI, FL 33155

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: YOHUSY COLLAZO

PVST

04/22/2002

Electronic Signature of Signing Officer or Director

Date