

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000050697

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: UND, US NETWORK DIRECT, CORP

Current Principal Place of Business:

8261 SW 157TH AVE., SUITE 511
MIAMI, FL 33193

New Principal Place of Business:

9010 SW 137TH AVENUE
SUITE 240
MIAMI, FL 33186

Current Mailing Address:

8261 SW 157TH AVE., SUITE 511
MIAMI, FL 33193

New Mailing Address:

9010 SW 137TH AVENUE
SUITE 240
MIAMI, FL 33186

FEI Number: 65-1110723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, ANDRES E
8261 SW 157TH AVE., SUITE 511
MIAMI, FL 33193

Name and Address of New Registered Agent:

QUINTERO, ANDRES E
9010 SW 137TH AVENUE
SUITE 240
MIAMI, FL 33186

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:

04/10/2002

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: PD () Delete
Name: QUINTERO, ANDRES E
Address: 8261 SW 157TH AVE., SUITE 511
City-St-Zip: MIAMI, FL 33193

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTERO, ANDRES E
Address: 9010 SW 137TH AVENUE, SUITE 240
City-St-Zip: MIAMI, FL 33186 US

Title: D () Change (X) Addition
Name: SANCHEZ, ALBERTO J
Address: 9010 SW 137TH AVENUE, SUITE 240
City-St-Zip: MIAMI, FL 33186 US

Title: D () Change (X) Addition
Name: BRITO, ANTONIO E
Address: 9010 SW 137TH AVENUE, SUITE 240
City-St-Zip: MIAMI, FL 33186 US

Title: T () Change (X) Addition
Name: ALVAREZ DE LUGO, ALOHA G
Address: 9010 SW 137TH AVENUE SUITE 240
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: QUINTERO, ANDRES E
Address: 9010 SW 137TH AVENUE, SUITE 240
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: UZCATEGUI, BORIS Z
Address: 9010 SW 137TH AVENUE , SUITE 240
City-St-Zip: MIAMI, FL 33186

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: ANDRES E. QUINTERO

PD,D

04/10/2002

Electronic Signature of Signing Officer or Director

Date