

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000106447

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA CELL CENTER, INC.

Current Principal Place of Business:

3900 NW 79 AVE STE 521
MIAMI, FL 33166

New Principal Place of Business:

3900 NW 79 AVE
SUITE 213
MIAMI, FL 33166

Current Mailing Address:

3900 NW 79 AVE STE 521
MIAMI, FL 33166

New Mailing Address:

3900 NW 79 AVE
SUITE 213
MIAMI, FL 33166

FEI Number: 65-1149380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIDENTI, YARIANNI
3900 NW 79 AVE STE 521
MIAMI, FL 33166

Name and Address of New Registered Agent:

TRIDENTI, YARIANNI
3900 NW 79 AVE
SUITE 213
MIAMI, FL 33166

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: YARIANNI TRIDENTI

04/30/2002

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: TRIDENTI, YARIANNI
Address: 3900 NW 79 AVE STE 521
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIDENTI, YARIANNI
Address: 3900 NW 79 AVE STE 521
City-St-Zip: MIAMI, FL 33166

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: YARIANNI TRIDENTI

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date