

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000003252

FILED
Jan 16, 2003
Secretary of State

Entity Name: AJIX, INC.

Current Principal Place of Business:

5900 MIAMI LAKES DR.
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

1893 SW 3RD STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

5900 MIAMI LAKES DR.
STE 330
MIAMI LAKES, FL 33014 US

New Mailing Address:

1893 SW 3RD STREET
POMPANO BEACH, FL 33069 US

FEI Number: 65-0462207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
133 SEVILLA
CORAL GABLES, FL 33134 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZOUT, JACK
Address: 2875 NE 191 ST #1
City-St-Zip: AVENTURA, FL

Title: D () Delete
Name: AZOUT, GILDA
Address: 2875 NE 191 ST #1
City-St-Zip: AVENTURA, FL

Title: VTS () Delete
Name: GILINSKI, SAUL
Address: 5900 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: GILINSKI, FLORETTE
Address: 5900 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: MENDOZA, ANGEL F
Address: 5900 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTS (X) Change () Addition
Name: GILINSKI, SAUL
Address: 1893 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D (X) Change () Addition
Name: GILINSKI, FLORETTE
Address: 1893 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: P (X) Change () Addition
Name: MENDOZA, ANGEL F
Address: 1893 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Change (X) Addition
Name: MCTIERNAN, MICHAEL J
Address: 1893 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MICHAEL J. MCTIERNAN

VP

01/16/2003

Electronic Signature of Signing Officer or Director

Date