

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000084179

FILED  
Jan 28, 2002 8:00 AM  
Secretary of State

Entity Name: PHOENIX AMERICAN TECHNOLOGIES, INC.

## Current Principal Place of Business:

1110 BRICKELL AVENUE  
STE. #506  
MIAMI, FL 33131

## New Principal Place of Business:

1101 BRICKELL AVENUE  
NORTH TOWER, SUITE 1003  
MIAMI, FL 33131

## Current Mailing Address:

1110 BRICKELL AVENUE  
STE. #506  
MIAMI, FL 33131

## New Mailing Address:

1101 BRICKELL AVENUE  
NORTH TOWER, SUITE 1003  
MIAMI, FL 33131

FEI Number: 65-0702445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEDERICO, HUGO A  
1541 BRICKLELL AVE  
APT 3805  
MIAMI, FL 33129 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

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: DPT ( ) Delete  
Name: FEDERICO, HUGO A  
Address: 1541 BRICKELL AVE, #3805  
City-St-Zip: MIAMI, FL 33129

Title: DVS ( ) Delete  
Name: FEDERICO, ROSITA C  
Address: 1541 BRICKELL AVE, #3805  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HUGO A. FEDERICO

DPT

01/28/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date