

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90202 037 ***158.75

DOCUMENT # P98000031936

1. Entity Name
NAFTEX INTERNATIONAL, INC.

Principal Place of Business
**1000 W. MCNAB RD.
 POMPANO BEACH FL 33069**

Mailing Address
**1455 SOUTHFORD RD., STE. K
 SOUTHURY CT 06488**

040200



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0828699	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~HIBERT, THOMAS J~~
**8522 N.W. 2ND MANOR
 CORAL SPRINGS FL 33071**

7. Name and Address of New Registered Agent

Name **HIBERT, THOMAS J.**
 Street Address (P.O. Box Number is Not Acceptable)
**9044 W. ATLANTIC BLVD.
 APT. # 313**
 City **CORAL SPRINGS, FL** Zip Code **33071**

8. 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 *THOMAS J. HIBERT* (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	HIBERT, TOM	
STREET ADDRESS	8522 N.W. 2ND MANOR	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	
TITLE	P	<input type="checkbox"/> Delete
NAME	MARDIS, MICHAEL J	
STREET ADDRESS	1455 SOUTHFORD RD., STE. K	
CITY-ST-ZIP	SOUTHURY CT 06488	
TITLE	D	<input type="checkbox"/> Delete
NAME	MEDINA, MANUEL	
STREET ADDRESS	1000 W. MCNAB RD.	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIBERT, TOM	
STREET ADDRESS	9044 W. ATLANTIC BLVD # 313	
CITY-ST-ZIP	CORAL SPRINGS, FL. 33071	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Michael J. Mardis* **Michael J. MARDIS** 4/16/02 (203) 731-1960
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)