

2000 UNIFORM BUSINESS REPORT (UBR)

Amended

APPROVED
AND
FILED

00 AUG 31 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S83087

1. Entity Name

Stillex Corporation

Principal Place of Business

Mailing Address

444 Brickell Avenue
PMB 51-246
Miami, FL 33131

444 Brickell Avenue
PMB 51-246
Miami, FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0294240

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

IBC Fiduciary Inc.
100 S.E. 2nd Street
Suite #2315-A
Miami, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P-D Delete
NAME Gavard, J.
STREET ADDRESS 444 Brickell Av., PMB 51-246
CITY - ST - ZIP Miami, FL 33131

TITLE Change Addition
NAME 600003391236
STREET ADDRESS -09/13/00--01041--013
CITY - ST - ZIP *****70.00 *****70.00

TITLE VP-S Delete
NAME Smejda, L.
STREET ADDRESS 444 Brickell Av., PMB 51-246
CITY - ST - ZIP Miami, FL 33131

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE T-AS Delete
NAME Medina, D.
STREET ADDRESS 444 Brickell Av., PMB 51-246
CITY - ST - ZIP Miami, FL 33131

TITLE Change Addition
NAME 600003391236
STREET ADDRESS -09/21/00--01024--025
CITY - ST - ZIP *****8.75 *****8.75

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Change 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: *J. Gavard*

J. Gavard

08/22/00 305-358-9990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)