

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000007425

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: SYLMAC INTERNATIONAL CORP.

Current Principal Place of Business:

200 LESLIE DR., #702
HALLANDALE, FL 33009

New Principal Place of Business:

600 THREE ISLANDS BLVD
1404
HALLANDALE, FL 33009

Current Mailing Address:

200 LESLIE DR SUITE 702
HALLANDALE, FL 33009 US

New Mailing Address:

600 THREE ISLANDS BLVD
1404
HALLANDALE, FL 33009 US

FEI Number: 65-0732409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33433

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: P () Delete
Name: SHRIER, STEVE
Address: 200 LESLIE DR SUITE 702
City-St-Zip: HALLANDALE, FL 33009

Title: ST () Delete
Name: FELDMAN, SHARI
Address: 200 LESLIE DR SUITE 702
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHRIER, STEVE
Address: 600 THREE ISLANDS BLVD, #1404
City-St-Zip: HALLANDALE, FL 33009

Title: ST (X) Change () Addition
Name: FELDMAN, SHARI
Address: 600 THREE ISLANDS BLVD, #1404
City-St-Zip: HALLANDALE, FL 33009

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: STEVE SHRIER

P

04/11/2002

Electronic Signature of Signing Officer or Director

Date