

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 429746

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EXIT IV INC

Current Principal Place of Business:

7277 DADELAND MALL
STE - 1820
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

2700 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

2700 BISCAYNE BLVD.
MIAMI, FL 33137 US

FEI Number: 59-1473539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, RUBEN
2700 BISCAYNE BLVD
MIAMI, FL 33137 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: PD () Delete
Name: MATZ, RUBEN
Address: 8877 COLLINS AVE, #310
City-St-Zip: MIAMI BCH, FL

Title: D () Delete
Name: MATZ, RUBEN
Address: 8877 COLLINS AVE. #310
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATZ, RUBEN
Address: 8877 COLLINS AVE, #310
City-St-Zip: MIAMI BCH, FL 33154 US

Title: D (X) Change () Addition
Name: MATZ, RUBEN
Address: 8877 COLLINS AVE. #310
City-St-Zip: MIAMI BCH, FL 33154 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: RUBEN MATZ

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date