

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 513799

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

Entity Name: DOVER TECH INCORPORATED

Current Principal Place of Business:

7592 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

740 JERONIMO DR.
CORAL GABLES, FL 33146

Current Mailing Address:

7592 NW 70TH STREET
MIAMI, FL 33166

New Mailing Address:

740 JERONIMO DR
CORAL GABLES, FL 33146

FEI Number: 59-1696677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, JORGE, JR
1149 SOUTHWEST 27TH AVE
MIAMI, FL 33135

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: ST () Delete
Name: DIAZ, NANCY C.,
Address: 7592 N.W. 70 ST.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: DIAZ, RAMON J.,
Address: 7592 N.W. 70 ST.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: FENNELL, JEFFERY P
Address: 7592 N W 70 ST
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: DIAZ, RAMON M
Address: 7592 NW 70 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DIAZ, NANCY C.,
Address: 740 JERONIMO DR.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VD (X) Change () Addition
Name: DIAZ, RAMON J.,
Address: 740 JERONIMO DR
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VD (X) Change () Addition
Name: FENNELL, JEFFERY P
Address: 740 JERONIMO DR
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PD (X) Change () Addition
Name: DIAZ, RAMON M
Address: 740 JERONIMO DR
City-St-Zip: CORAL GABLES, FL 33146 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: NANCY C. DIAZ

ST

04/11/2002

Electronic Signature of Signing Officer or Director

Date