

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000003830

FILED
May 21, 2002 8:00 AM
Secretary of State

Entity Name: STRUCTURED INTELLIGENCE, INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE, SUITE 1010
MIAMI, FL 33133

Current Mailing Address:

1401 BRICKELL AVENUE, SUITE 1010
MIAMI, FL 33133

New Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

FEI Number: 65-1017396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES
ONE S.E. THIRD AVENUE, 27TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 US

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: AMERICAN INFORMATION SERVICES, INC.

05/21/2002

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: SD () Delete
Name: ALMADA, GUILLERMO
Address: 1401 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: VINOLY, DANIEL
Address: 1401 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33133

Title: DT () Delete
Name: DINIZ, ULYSSES
Address: 1401 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ALMADA, GUILLERMO
Address: 1401 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: VINOLY, DANIEL
Address: 1401 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: SCHIEMANN, ARNOLD
Address: 1401 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: GLIKSBERG, JACQUES
Address: 1401 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: VIOLA, MARCO
Address: 1401 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: BOLATTI, HUGO
Address: 1401 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

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: ARNOLD SCHIEMANN

P

05/21/2002

Electronic Signature of Signing Officer or Director

Date