FILED
May 24, 2002 8:00 am
Secretary of State
05-24-2002 91351 006 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

669537

DOCUMENT # F01000004006

1. Entity Name

Brusco International, Inc.

DO NOT WRITE IN THIS SPACE

2. Mailing Address: ~~380 SE Mizner Blvd.~~ 41A EASTGATE DR

Suite, Apt. #, etc.: ~~1710~~ A

City & State: ~~Boca Raton, FL~~ BOYNTON BEACH, FL.

Zip: 33436 Country: Palm Beach

3. Street Address: ~~380 SE Mizner Blvd.~~ 41A EASTGATE DR.

Suite, Apt. #, etc.: ~~1710~~ A

City & State: ~~Boca Raton, FL~~ BOYNTON BEACH, FL.

Zip: 33436 Country: Palm Beach

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4. FEI Number: 31-1581284 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: Bruce S. Zaveloff

Street Address (P.O. Box Number is Not Acceptable): ~~380 SE Mizner Blvd., #1710~~ 41A - EASTGATE DR.

City: ~~Boca Raton~~ BOYNTON BEACH FL Zip Code: 33436

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) [X]

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
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

TITLE	P/S/D
NAME	Bruce S. Zaveloff
STREET ADDRESS	~~380 SE Mizner Blvd. #1710~~
CITY-ST-ZIP	~~Boca Raton, FL 33432~~
TITLE	41A-EASTGATE DR.
NAME	BOYNTON BEACH, FL. 33436
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGN HERE

SIGNATURE: Bruce S. Zaveloff, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #