

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003986

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: MEGACOM CORPORATION

Current Principal Place of Business:

13392 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

13394 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

13392 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

13394 SW 128 STREET
MIAMI, FL 33186

FEI Number: 58-2415906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORIHUELA, OSCAR
13800 SW 103 AVENUE
MIAMI, FL 33176 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: P () Delete
Name: ORIHUELA, ENRIQUE
Address: 5820 SW 111TH TERRACE
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: ORIHUELA, OSCAR
Address: 13392 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BERKEL, RAY
Address: 512 PARK LN
City-St-Zip: CLEVELAND, TX 77327

Title: D () Delete
Name: MONTOYA, AUGUSTO
Address: 9965 SW 162 PATH
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: ORIHUELA, OSCAR
Address: 13800 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR ORIHUELA

VSD

03/28/2002

Electronic Signature of Signing Officer or Director

Date