

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G16348

FILED  
Mar 01, 2002 8:00 AM  
Secretary of State

Entity Name: XYTEX CORPORATION

**Current Principal Place of Business:**

2699 SOUTH BAYSHORE DRIVE  
SUITE 700-A  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2699 SOUTH BAYSHORE DRIVE  
SUITE 700-A  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 59-2238768      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPCO, INC.  
2699 S. BAYSHORE DRIVE  
SUITE 700-A  
MIAMI, FL 33133 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: KATZ, MICHAEL D.  
Address: 2699 S. BAYSHORE DR., 7TH FLOOR  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MICHAEL D. KATZ

PD

03/01/2002

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date