## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 12, 2001 8:00 am **DOCUMENT # J85347 Secretary of State** 1. Entity Name INTRAX, INC. 02-12-2001 90252 009 \*\*\*150.00 Principal Place of Business Mailing Address 8250 NW 27 STREET 8250 NW 27 ST SUITE 303 SUITE 303 MIAMI FL 33122 MIAMI FL 33122 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2826616 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOETS. PHILLIPPE** Street Address (P.O. Box Number is Not Acceptable) 8280 NW 27TH ST STE 303 MIAMI FL 33122 NW 27 TH ST this statement/for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity 02/08/01 SIGNATURE Signature, typed or printed name of registered page and title points in 7 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE TITLE ☐ Delete **BOETS, PHILIPPE** NAME NAME STREET ADDRESS STREET ADDRESS 10480 NW 48 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** Change | ☐ Addition ☐ Delete TITLE TITLE GARCIA, JORGE C NAME NAME STREET ADDRESS 780 SW 89 COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33173** ☐ Addition Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 those empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

02/08/01 305.5917272