FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2002 8:00 am § K07513 DOCUMENT # **Secretary of State** 1. Entity Name 03-29-2002 90796 021 ***150.00 FOREIGN CURRENCY EXCHANGE CORP Principal Place of Business Mailing Address 1650 SANDLAKE RD 1650 SANDLAKE RD SUITE 201A SUITE 201A ORLANDO FL 32809 ORLANDO FL 32809 3. Mailing Address Principal Place of Business 5750 Halor 5 75° Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2862300 Not Applicable Country USA Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Kinna, <u>Kandolph</u> PINNA, RANDOLPH W Street Address (P.O. Box Number is Not Acceptable) 1650 SANDLAKE RD., STE 200 ORLANDO FL 32809 Masor 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Delete TITLE TITLE Randolph Pinna PINNA, RANDOLPH NAME NAME-, 5750 Major Blod, Swite 200 1650 SANDLAKE RD #201A STREET ADDRESS STREET ADDRESS FL 32719 ORLANDO FL 32809 CITY-ST-ZIP CITY-ST-ZIP Prakash, Stacey 5750 Major Blod., Suite 200 ☐ Delete TITLE TITLE NAME NAME BARBER, STACEY STREET ADDRESS STREET ADDRESS 1650 SAND LAKE RD. SUITE 200 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 clando, FL 32819 Change Addition TITLE ☐ Delete TITI F eisheyer, James Hajor Blod., suite 200 NAME WEISHEYER, JAMES NAME -STREET ADDRESS STREET ADDRESS 1650 SAND LAKE RD. SUITE 200 CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE DIR ☐ Delete SANFORD, DINNA NAME NAME STREET ADDRESS 1307 E VINE ST STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MICKLEBOROUGH, MARK NAME NAME STREET ADDRESS STREET ADDRESS 390 BAY ST STE 1615 TORONTO ON M5-H2Y2 CITY-ST-7JP CITY-ST-ZIP DIR TITLE Delete TITLE ☐ Change ☐ Addition ROGERS, DAVID NAME NAME 390 BAY ST STE 1615 STREET ADDRESS STREET ADDRESS **TORONTO ON M5-H2Y2** 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 trustee 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.