

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K22196

FILED
Jan 13, 2002 8:00 AM
Secretary of State

Entity Name: CHEX, INC.

Current Principal Place of Business:

1408 MICHIGAN AVE.
MIAMI BCH, FL 33139

New Principal Place of Business:

3300 N.E 164TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1408 MICHIGAN AVE.
MIAMI BCH, FL 33139

New Mailing Address:

3300 N.E. 164TH STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0065527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, HECTOR
1408 MICHIGAN AVE
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

MARRERO, HECTOR
3300 N.E. 164TH STREET
NORTH MIAMI BEACH, FL 33160 US

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: H.M.

01/13/2002

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: DP () Delete
Name: MARRERO, HECTOR,
Address: 1408 MICHIGAN AVE
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARRERO, HECTOR,
Address: 3300 N.E. 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: HECTOR MARRERO

DP

01/13/2002

Electronic Signature of Signing Officer or Director

Date