

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013127

FILED
Sep 25, 2002
Secretary of State

Entity Name: METAZEN, LLC

Current Principal Place of Business:

1515 NORTH FEDERAL HWY.. STE. 309
BOCA RATON, FL 33432

New Principal Place of Business:

FOUR ROYAL PALM WAY #402
BOCA RATON, FL 33432

Current Mailing Address:

1515 NORTH FEDERAL HWY.. STE. 309
BOCA RATON, FL 33432

New Mailing Address:

FOUR ROYAL PALM WAY #402
BOCA RATON, FL 33432

FEI Number: 65-1058963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEYO, CHARLES
1515 NORTH FEDERAL HWY.. STE. 309
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

GOARD, ROBERT W
1515 NORTH FEDERAL HWY.. STE. 309
BOCA RATON, FL 33432

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: ROBERT W. GOARD

09/25/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEYO, CHARLES
Address: 1515 NORTH FEDERAL HWY.. STE. 309
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES DEYO

MGR

09/25/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date