

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013127

FILED
Apr 09, 2003
Secretary of State

Entity Name: METAZEN, LLC

Current Principal Place of Business:

FOUR ROYAL PALM WAY #402
BOCA RATON, FL 33432

New Principal Place of Business:

3839 NW 7TH PLACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

FOUR ROYAL PALM WAY #402
BOCA RATON, FL 33432

New Mailing Address:

3839 NW 7TH PLACE
DEERFIELD BEACH, FL 33442

FEI Number: 65-1058963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOARD, ROBERT W
4 ROYAL PALM WAY, #402
BOCA RATON, FL 334327840 US

Name and Address of New Registered Agent:

GOARD, ROBERT W
3839 NW 7TH PLACE
DEERFIELD BEACH, FL 33442 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: ROBERT W. GOARD

04/09/2003

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.

04/09/2003

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