

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000014810

FILED
Sep 16, 2003
Secretary of State

Entity Name: FUNXION TECHNOLOGIES LTD. CO.

Current Principal Place of Business:

3748 SW 153 PL
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3748 SW 153 PL
MIAMI, FL 33185

New Mailing Address:

FEI Number: 75-3066292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAUB, MERRILL J
3748 SW 153 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TAUB, MERRILL J MR
Address: 3748 SW 153 PL
City-St-Zip: MIAMI, FL 33185

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: MERRILL J TAUB

MGR

09/16/2003

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