

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L29330

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EX-IM VENTURE INC.

Current Principal Place of Business:

1300 STIRLING RD
STE 9-A
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1300 STIRLING ROAD
SUITE 9A
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0164694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULTEPE, MURAT
1300 STIRLING RD
STE 9-A
DANIA, FL 33004 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

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: P () Delete
Name: GULTEPE, MURAT,
Address: 5727 S.W. 5TH TERR. #3
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULTEPE, MURAT,
Address: 3404 BRIAN RD. SOUTH
City-St-Zip: PALM HARBOR, FL 34685

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: MURAT GULTEPE

P

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date