2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L45418							FILED Jan 09, 2002 8:00 am Secretary of State			0540208
•		E EXCHANGE, INC					01-09-2002 90018 (8
Principal Place of Business Mailing Address										
5319 US HWY NEW PORT RI US	(19 ICHEY FL 3465	2	5319 US HWY 19 NEW PORT RICHEY FL 34652 US					005;		
2. Principal Place of Business 3. Mailing Add				Address						
Suite, Apt. #, etc. Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE					
City & Stat	te		City & State				4. FEI Number 59-2990359 Applied For Not Applicable			7
Zip Country			Zip Country		ntry		5. Certificate of Status Desired	\$8.75 Ad	iditional	1
	6. Name	and Address of Current Re	egistered Agent		-		7. Name and Address of New Registers			┪
			<u>-</u>		Name					7
LUBRADO, VINCENT M					Street A	ddress (P.	O. Box Number is Not Acceptable)			1
17105 GULF BLVD. #225					<u> </u>			_		4
REDINGTO	ON BEACH F	L 33708			ļ					1
		•			City			Zip Co	de	1
8 The above	named oatity	submits this statement for the	no purpose of changing its	rogietor	nd office or	ragisterac	agent, or both, in the State of Florida.	<u> </u>		-{
o. The above	rigined entry	Scoring this statement for the	re purpose or changing its	register	ed office of	registered	a agent, or both, in the state or Fronda.			
SIGNATURE	•									
OIGHAN TONE	Signáture, typed o	r printed name of registered agent and	title if applicable. (NOTE	: Registere	ed Agent signatu	re required w	hen reinstating) DAT	E		
Tax filing		ole to satisfy its Intangible nd elects to do so.	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of Sta			50.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. □ Added to Fees			
			<u> </u>		epartment	or State		ND DIDECTO	20 111 44	4
TITLE	ID	OFFICERS AND DI	Delete	12.			ADDITIONS/CHANGES TO OFFICERS A	Change	Addition	┧≘
NAME	LUBRANO	VINCENT M	LI Derete	NAM				☐ Glange	Addition	CR2E034 (9/01)
STREET ADDRESS		F BLVD. #225		STRE	EET ADDRESS					절
CITY-ST-ZIP		N BEACH FL 33708		CITY	'-ST-ZIP					ZEC
TITLE	T		☐ Delete	TITL	E			☐ Change	☐ Addition	75
NAME OTDEET ADDRESS	WAINER, J			NAM						1
STREET ADDRESS CITY-ST-ZIP	BAGHAVEN SEMINOLE				EET ADDRESS '-ST-ZIP					
TITLE	C	FE 33110	☐ Delete	· İITLI		-4.5		Change	☐ Addition	1
NAME	LEE, RONA	ומו	— 50000	NAM				onange		1
STREET ADDRESS		EDA AVENUE			EET ADDRESS					}
CITY-ST-ZIP	CLEARWAT	ER FL 34619		CITY	-ST-ZIP					4
TITLE			☐ Delete	TITLE	,	,		☐ Change	Addition	}
NAME STREET ADDRESS				NAM STRE	EET ADDRESS					
CITY-ST-ZIP					-ST-ZIP					
TITLE			☐ Delete	TITLE	E			☐ Change	☐ Addition	1
NAME				NAM	IE Ì			v		
STREET ADDRESS	[ET ADDRESS					
CITY-ST-ZIP				_	-ST-ZIP	-				4
TITLE	1		☐ Delete	TITLE	E			Change	Addition 🔲	1

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

13. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with all other like impowered. 01-07-02 Daytime Phone #