

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L66456

FILED
Jan 29, 2003
Secretary of State

Entity Name: UNITED CAPTURDYNE TECHNOLOGIES, INC.

Current Principal Place of Business:

1001 N.W. 62ND STREET
SUITE 407
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 N.W. 62ND STREET
SUITE 407
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0184646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, BRIAN
350 E. LAS OLAS BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KAUFMAN, ROBERT J
2760 NE 24 ST
LIGHTHOUSE POINT, FL 33064 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 J KAUFMAN

01/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KORBIN, M. JEFFREY
Address: 721 LYONS ROAD, #15102
City-St-Zip: COCONUT CREEK, FL 33063

Title: SD () Delete
Name: URGELLES, ARTURO
Address: 375 S. ROYAL POINCIANA BLVD., PH-4
City-St-Zip: MIAMI, FL 33166

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: KAUFMAN, ROBERT J
Address: 2760 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: OD (X) Change () Addition
Name: TEPER, THOMAS C
Address: 2011 NE 14TH TERRACE
City-St-Zip: NMB, FL 33179

Title: D () Change (X) Addition
Name: SERLE, STEVEN
Address: 6450 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: D () Change (X) Addition
Name: NO OTHER, NO OTHER
Address: 1001 NW 62ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: NONE, OTHER
Address: 1001 NW 62ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: BRODY, MARK
Address: 2765 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT J. KAUFMAN

OD

01/29/2003

Electronic Signature of Signing Officer or Director

Date